

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048485

**FILED**  
**Apr 06, 2009**  
**Secretary of State**

**Entity Name:** BUENA HORA, LLC

**Current Principal Place of Business:**

1680 MICHIGAN AVENUE, #1022  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

2601 S BAYSHORE DR.  
SUITE 600  
MIAMI, FL 33133

**Current Mailing Address:**

1680 MICHIGAN AVENUE, #1022  
MIAMI BEACH, FL 33139

**New Mailing Address:**

2601 S BAYSHORE DR.  
SUITE 600  
MIAMI, FL 33133

**FEI Number:** 75-3268336

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C/O PROFESSIONE LASA  
1680 MICHIGAN AVENUE  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

NICASTRO, MASSIMO  
1260 WASHINGTON AVE  
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RENZO BONAMINO

04/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BONAMINO, RENZO  
Address: 2601 S. BAYSHORE DRIVE, STE 600  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RENZO BONAMINO

MGR

04/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date