

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070044

FILED  
Mar 19, 2010  
Secretary of State

Entity Name: BOM BON, LLC

**Current Principal Place of Business:**

2601 SOUTH BAYSHORE DRIVE  
SUITE 600  
MIAMI, FL 33133

**New Principal Place of Business:**

2601 SOUTH BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133

**Current Mailing Address:**

2601 SOUTH BAYSHORE DRIVE  
SUITE 600  
MIAMI, FL 33133

**New Mailing Address:**

2601 SOUTH BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133

FEI Number: 75-3269164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RGPA REGISTERED AGENT CORP.  
2601 SOUTH BAYSHORE DRIVE  
SUITE 600  
MIAMI, FL 33133 US

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

RGPA REGISTERED AGENT CORP.  
2601 SOUTH BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133 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: ERIC A GONZALEZ

03/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MALDIFASSI, CRISTINA  
Address: 2601 SOUTH BAYSHORE DRIVE, STE 725  
City-St-Zip: MIAMI, FL 33133 US

Title: MGR  
Name: BERTOCCO, MAURIZIO  
Address: 2601 SOUTH BAYSHORE DRIVE, STE 725  
City-St-Zip: MIAMI, FL 33133 US

I hereby 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: CRISTINA MALDIFASSI

MGR

03/19/2010

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