

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012071

Entity Name: SERGIO A BONICHE LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

9737 NW 41 ST
738
DORAL, FL 33178

New Principal Place of Business:

250 NE 25 ST
1206
MIAMI, FL 33137

Current Mailing Address:

9737 NW 41 ST
738
DORAL, FL 33178

New Mailing Address:

250 NE 25 ST
1206
MIAMI, FL 33137

FEI Number: 26-4194589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22 AVE
SUITE 105
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ZORAYDA, SEGOVIA
10020 SW 3RD ST
MIAMI, FL 33174 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: ZORAYDA SEGOVIA

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BONICHE, SERGIO A
Address: 250 NE 25 ST, APT 1206
City-St-Zip: MIAMI, FL 33137

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: SERGIO A BONICHE

MGRM

02/24/2010

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