

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044320

Entity Name: MUY BONITA COMPANY LLC

FILED  
Apr 29, 2010  
Secretary of State

**Current Principal Place of Business:**

5951 WELLESLEY PARK DR  
106  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

5951 WELLESLEY PARK DR  
106  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 27-0155065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCARPA, ANTHONY J CPA  
899 JEFFERY STREET  
108  
BOCA RATON, FL 33487 US

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

SCARPA, ANTHONY J CPA  
301 YAMATO ROAD  
1240  
BOCA RATON, FL 33431 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: ANTHONY J SCARPA

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SOEJIMA, AKIKO I  
Address: 5951 WELLESLEY PARK DR APT 106  
City-St-Zip: BOCA RATON, FL 33433

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: AKIKO SOEJIMA

MGRM

04/29/2010

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