

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044320

Entity Name: MUY BONITA COMPANY LLC

FILED
Apr 16, 2011
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
301 YAMATO ROAD
1240
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

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

04/16/2011

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