2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# L09000056681

Entity Name: BONITO 809 L.L.C.

Current Principal Place of Business:

900 N.W. 144 STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

900 N.W. 144 STREET
MIAMI, FL 33168

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HURTAK, JEROME ESQ
10800 BISCAYNE BLVD SUITE 520
MIAMI, FL 33161 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: KOTALIK, KENNY
Address: 900 N.W. 144 STREET
City-St-Zip: MIAMI, FL 33168

Title: MGRM
Name: KOTALIK, SY
Address: 111 SOUTH CROWN WAY SUITE 5
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: KOTALIK, TERRY
Address: 111 SOUTH CROWN WAY SUITE 5
City-St-Zip: WELLINGTON, FL 33414

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 Statues.

SIGNATURE: KENNY KOTALIK MGRM 01/06/2012

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