2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069816

Entity Name: BUNIAK HOLDINGS, LLC

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12605 SW 93 PL. 18201 COLLINS AVE MIAMI, FL 33176 5301

SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

12605 SW 93 PL. MIAMI, FL 33176

FEI Number: 46-0522904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARAZOZA & FERNANDEZ-FRAGA, P.A. 2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 BUNIAK, LEONARDO M

 Address:
 12605 SW 93 PL.

 City-St-Zip:
 MIAMI, FL 33176

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: LEONARDO BUNIAK MNG 04/01/2010