2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083862

Entity Name: BONITA BABES LLC

FILED Apr 13, 2010 Secretary of State

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

547 NE 69TH STREET MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

547 NE 69TH STREET PO BOX 402948 MIAMI, FL 33138 MIAMI BEACH, FL 33140

FEI Number: 27-0832473 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:

MALM, ELIZABETH 547 NE 69TH STREET MIAMI, FL 33138 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:

Title: MGRM

Name: LABAT, DENINE Address: PO BOX 402948

City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM

Name: MALM, ELIZABETH
Address: 547 NE 69TH STREET
City-St-Zip: MIAMI, FL 33138

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: DENINE LABAT PRES 04/13/2010