

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000105645

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** BONTON 1611, LLC

**Current Principal Place of Business:**

888 BISCAYNE BLVD.  
1611  
MIAMI, FL 33132

**New Principal Place of Business:**

C/O FELDMAN & VAN DER VLUGT PA  
1111 KANE CONCOURSE, STE 209  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

1455 OCEAN DR.  
1007  
MIAMI BEACH, FL 33139

**New Mailing Address:**

C/O FELDMAN & VAN DER VLUGT PA  
1111 KANE CONCOURSE, STE 209  
BAY HARBOR ISLANDS, FL 33154

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FELDMAN, ANDREW  
1111 KANE CONCOURSE  
209  
BAY HARBOR ISLANDS, FL 33154 US

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

FELDMAN, ANDREW ESQ  
1111 KANE CONCOURSE  
209  
BAY HARBOR ISLANDS, FL 33154 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: ANDREW FELDMAN

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SUTERA, LUIGI  
Address: 1111 KANE CONCOURSE, STE 209  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR  
Name: SAGLIETTO, VALERIO  
Address: 1111 KANE CONCOURSE, STE 209  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: VALERIO SAGLIETTO

MGR

04/29/2010

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