

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105645

Entity Name: BONTON 1611, LLC

FILED  
Jun 13, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1717 N BAYSHORE DRIVE  
116  
MIAMI, FL 33132

## Current Mailing Address:

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

## New Mailing Address:

1717 N BAYSHORE DRIVE  
116  
MIAMI, FL 33132

FEI Number: 27-2348766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ALLAN KOLTUN CPA PA  
1717 N BAYSHORE DRIVE  
116  
MIAMI, FL 33132 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: ALLAN KOLTUN CPA

06/13/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SUTERA, LUIGI  
Address: 1717 N BAYSHORE DR #116  
City-St-Zip: MIAMI, FL 33132

Title: MGR  
Name: SAGLIETTO, VALERIO  
Address: 1717 BAYSHORE DRIVE #116  
City-St-Zip: MIAMI, FL 33132

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: LUIGI SUTERA

MGR

06/13/2011

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