

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056875

Entity Name: SEBANALISA BONAIRE, LLC

FILED
Jul 12, 2011
Secretary of State

Current Principal Place of Business:

5001 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5001 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-2864074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MAURY, SEBASTIEN
5001 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 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: SEBASTIEN MAURY

07/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAURY, SEBASTIEN
Address: 5001 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: AROSEMENA, ANALISA
Address: 5001 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

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: SEBASTIEN MAURY

MR

07/12/2011

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