2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059097

Entity Name: BONAVITA CLAL, L.L.C.

FILED Mar 19, 2012 Secretary of State

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

1227 DEL PRADO BLVD 714 PLUMOSA AVE.

STE 202 LEHIGH ACRES, FL 33972 US CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

1227 DEL PRADO BLVD 714 PLUMOSA AVE.

STE 202 LEHIGH ACRES, FL 33972 US CAPE CORAL, FL 33990 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHUTT, DARRIN R ESQ O'REILLY, SILVIA R 1322 S.E. 46TH LANE, SUITE 202 714 PLUMOSA AVE.

CAPE CORAL, FL 33904 US LEHIGH ACRES, FL 33972 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: SILVIA O'REILLY 03/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHOELLER, ALEXANDER DR
Address: LANDSTRASSER HAUPTSTRASSE 1/2
City-St-Zip: A-1030 VIENNA, AUSTRIA, XX

Title: MGR

Name: SCHNEIDER, MAG. CLEMENS
Address: LANDSTRASSER HAUPTSTRASSE 1/2
City-St-Zip: A-1030 VIENNA, AUSTRIA, XX

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: ALEXANDER SCHOELLER MGR 03/19/2012