

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092893

Entity Name: 7110 BONITA DRIVE, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7110 BONITA DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

725-71ST STREET
SUITE 200
MIAMI BEACH, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

WASERSTEIN, JEANETTE
725-71ST STREET
#200
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: WASERSTEIN, JEANETTE
Address: 725-71ST STREET, #200
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: BARUJEL, LEONARDO
Address: FLORIDA ST 683 4TH FLOOR, STE 36
City-St-Zip: BUENOS AIRES, BA CP1005 AR

Title: MGRM
Name: MARIA OLCESE, MARIELA ROXANA R
Address: AV, LIBERTADOR 7050 PSO. 14 #1
City-St-Zip: BUENOS AIRES, BA CP1429 AR

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: JEANETTE WASERSTEIN

PD

01/06/2011

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