

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119296

FILED
Mar 21, 2012
Secretary of State

Entity Name: BONUS FLORIDA INVESTMENT LLC

Current Principal Place of Business:

527 NE 24TH STREET
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

527 NE 24TH STREET
WILTON MANORS, FL 33305 US

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:

NUGENT, PATRICIA
2455 E. SUNRISE BLVD.
SUITE 807
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

KAHN, JEFFREY
527 NE 24TH STREET
FORT LAUDERDALE, FL 33305 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: JEFFREY A KAHN

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAHN, JEFFREY
Address: 527 NE 24TH STREET
City-St-Zip: WILTON MANORS, FL 33305 US

Title: MGR
Name: ROSAK, JAN
Address: 527 NE 24TH STREET
City-St-Zip: WILTON MANORS, FL 33305 US

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: JEFFREY A KAHN

MGR

03/21/2012

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