

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011317

FILED
Sep 11, 2012
Secretary of State

Entity Name: BON BAGAY INVESTMENTS, LLC

Current Principal Place of Business:

4529 SW 1 ST
MIAMI, FL 33134

New Principal Place of Business:

459 NE 62 ST
MIAMI, FL 33138

Current Mailing Address:

4529 SW 1 ST
MIAMI, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCMILLIAN, LOUIS
4529 SW 1 ST
MIAMI, FL 33134 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: MCMILLIAN, LOUIS
Address: 4529 SW 1 ST
City-St-Zip: MIAMI, FL 33134

Title: MGRM
Name: MCMILLIAN, SARAH
Address: 4529 SW 1 ST
City-St-Zip: MIAMI, FL 33134

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: LOUIS MCMILLIAN MGRM 09/11/2012

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