2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006962

Current Principal Place of Business:

Entity Name: BONITAS INTERNATIONAL LLC

FILED Apr 30, 2009 Secretary of State

Date

1440 BAYSHORE DRIVE ENGLEWOOD, FL 34223 **Current Mailing Address: New Mailing Address:** 1532 US 41 BY-PASS SOUTH 1440 BAYSHORE DRIVE ENGLEWOOD, FL 34223 #259 VENICE, FL 34293 FEI Number: 81-0608665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BITMAN, RONNIE J ESQ. 399 CAROLINA AVENUE, SUITE 200 WINTER PARK, FL 32789 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.

New Principal Place of Business:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

MGRM () Delete Title: () Change () Addition

 Title:
 MGRM () Delete
 Title:

 Name:
 HARINGTON, LISA
 Name:

 Address:
 7913 MAPLEAF DRIVE
 Address:

 City-St-Zip:
 CINCINNATI, OH 45243
 City-St-Zip:

Electronic Signature of Registered Agent

Title: MGRM () Delete Title: () Change () Addition

 Inte:
 MGRM
 () Delete
 Inte:

 Name:
 MARTINEZ, KIMBERLY
 Name:

 Address:
 1440 BAYSHORE DRIVE
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KIMBERLY MARTINEZ MGRM 04/30/2009