2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000765

Entity Name: WJG BONITA, LLC

FILED Feb 17, 2011 Secretary of State

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

3120 SOUTH OCEAN BLVD., UNIT #1-502 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

3120 SOUTH OCEAN BLVD., UNIT #1-502 PALM BEACH, FL 33480

FEI Number: 26-1953540 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:

AVIS & AVIS, P.A. 125 WORTH AVENUE, SUITE 203 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GEORGAS, WILLIAM

Address: 3120 SOUTH OCEAN BLVD., UNIT #1-502

City-St-Zip: PALM BEACH, FL 33480

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: WILLIAM GEORGAS MGR 02/17/2011