

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000765

Entity Name: WJG BONITA, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2100 S. OCEAN BLVD.
UNIT 205
PALM BEACH, FL 33480

Current Mailing Address:

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

New Mailing Address:

2100 S. OCEAN BLVD.
UNIT 205
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:

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

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN, ASSISTANT SECRETARY

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GEORGAS, WILLIAM
Address: 2100 S. OCEAN BLVD., UNIT 205
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 Statutes.

SIGNATURE: WILLIAM GEORGAS

MGR

05/01/2012

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