2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

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Entity Name: LAKE BONNIE ENTERPRISES, LLC

Current Principal Place of Business:

15300 NW 7TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15300 NW 7TH AVENUE
MIAMI, FL 33169

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:

SIMON, GARY P
9500 SO. DADELAND BLVD, SUITE 708
MIAMI, FL 331562849 US

Name and Address of New Registered Agent:

VOLANTE, GABRIEL
15300 NW 7TH AVENUE
MIAMI, FL 33169 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: GABRIEL VOLANTE 04/20/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VOLANTE, GABRIEL
Address: 15300 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33169

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: GABRIEL VOLANTE MGR 04/20/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date