

MIS000009735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 DEC -4 AM 9:36

FILED

N. Culligan DEC - 7 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BOND S.R.L. LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

ROCCO LAMURA

Name of Person

TOSOLINI, LAMURA, RASILE & TONIUTTI LLP

Firm/Company

407 LINCOLN ROAD, SUITE 11-C

Address

MIAMI BEACH, FL 33139

City/State and Zip Code

ROCCO.LAMURA@BLTALAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROCCO LAMURA

212

564 5400

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. BOND S.R.L. LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. ITALY 3. --
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. --
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 407 Lincoln Road, Suite 11-C
Miami Beach, FL 33139
(Street Address of Principal Office)

6. 407 Lincoln Road, Suite 11-C
Miami Beach, FL 33139
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Rocco Lamura
Office Address: 407 Lincoln Road, Suite 11-C
Miami Beach, Florida 33139
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rocco Lamura
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

David Bolis -- Title: Manager; Address: 407 Lincoln Road, Suite 11-C, Miami Beach, FL 33139

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Rocco Lamura
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

ROCCO LAMURA

Typed or printed name of signee

FILED
2015 DEC -4 AM 9:36
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



CAMERA DI
COMMERCIO
MILANO

Camera di Commercio Industria Artigianato e Agricoltura di MILANO

Registro Imprese - Archivio ufficiale della CCIAA

VISURA ORDINARIA SOCIETA' DI CAPITALE

BOND S.R.L.



Q0PBZV

Il QR Code consente di verificare la corrispondenza tra questo documento e quello archiviato al momento dell'estrazione. Per la verifica utilizzare l'App RI QR Code o visitare il sito ufficiale del Registro Imprese.

DATI ANAGRAFICI

Indirizzo Sede legale	MELZO (MI) VIALE OLANDA 10 CAP 20066
Indirizzo PEC	admin@pec.4bond.it
Numero REA	MI - 1635071
Codice fiscale	03071690964
Partita IVA	03071690964
Forma giuridica	societa' a responsabilita' limitata con unico socio
Data atto di costituzione	24/11/2000
Data iscrizione	01/02/2001
Data ultimo protocollo	08/08/2014
Presidente Consiglio Amministrazione	BOLIS DAVIDE Rappresentante dell'Impresa

ATTIVITA'

Stato attività	attiva
Data inizio attività	08/01/2001
Attività esercitata	fornitura servizi alle aziende private enti pubblici e soggetti privati di marketing - comunicazioni - promozioni - indagini di mercato - promozione e gestione comunicazione mediante sistemi informatici consulenza e realizzazione
Codice ATECO	73.2
Codice NACE	73.2
Attività import export	-
Contratto di rete	-
Albi ruoli e licenze	-
Albi e registri ambientali	-

L'IMPRESA IN CIFRE

Capitale sociale	10.200,00
Addetti al 31/12/2014	3
Soci	1
Amministratori	2
Titolari di cariche	1
Sindaci, organi di controllo	0
Unità locali	0
Pratiche RI dal 05/11/2014	0
Trasferimenti di quote	1
Trasferimenti di sede	0
Partecipazioni (1)	-

CERTIFICAZIONE D'IMPRESA

Attestazioni SOA	-
Certificazioni di QUALITA'	-

DOCUMENTI CONSULTABILI

Bilanci	2013 - 2012 - 2011 - 2010 - 2009 - ...
Fascicolo	sì
Statuto	sì
Altri atti	8

Le informazioni sopra riportate, sono tutte di fonte Registro Imprese o REA (Repertorio Economico Amministrativo); si possono trovare i dettagli nella Visura o nel Fascicolo d'Impresa.

(1) Da elenchi soci e trasferimenti di quote

CHAMBER OF COMMERCE, INDUSTRY, HANDICRAFTS AND AGRICULTURE OF MILANO

Italian Business Register – Company Registration Office

COMPANY REGISTRATION REPORT BOND S.R.L. Q0PBZV The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry. The check may be performed with the App "RI QR CODE" or visiting www.registroimprese.it	SHORT PROFILE Registered address: MELZO (MI) VIALE OLANDA 10 CAP 20066 Registered e-mail address: admin@pec.4bond.it REA number: MI-1635071 Fiscal code: 03071690964 VAT number: 03071690964 Legal form: Limited Liability Company (LLC) with a sole member Founding date: 11.24.2000 Registration date: 02.01.2001 Date last protocol: 08.08.2014 President: BOLIS DAVIDE Company legal representative
ECONOMIC ACTIVITY Activity status: Active Business starting date: 01.08.2001 Activity: supply of services to private company, public authorities and marketing private individuals – communications – promotions – market survey – promotion and management through informatics system... ATECO code: 73.2 NACE code: 73.2 Import/Export activity: - Network contract: - Enrollment in professional registers and quality certifications: - Environmental rolls and registers: -	THE COMPANY IN FIGURES Share capital: 10.200,00 Employees as of 12.31.2014: 3 Shareholders: 1 Managers: 2 Company officials: 1 Statutory auditors: 0 Branch offices: 0 RI file from 11.05.2014: 0 Shares transfer: 1 Registered address transfer: 0 Participations: -
CERTIFICATION: SOA certification: - Quality certificates: -	OTHER DOCUMENTS AVAILABLE: Balance sheet: 2013-2012-2011-2010-2009 File: yes Statute: yes Other documents: 8

Document no. T 197210915 date 11.03.2015

Date 12/01/2015

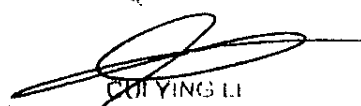
Certification of Translator's Competency

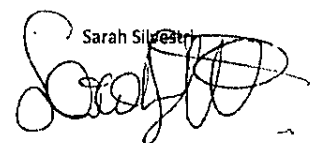
I, Sarah Silvestri, hereby certify that the above is an accurate and true translation of this CERTIFICATE OF EXISTENCE from Italian to English and I am competent in both Italian and English to render such translation.

Date: 12/01/2015

STATE OF NEW YORK } SS:
COUNTY OF NEW YORK

Sworn to me before me on
This 1st day of December 2015
County of New York
State of New York


CHU YING LI
Notary Public, State of New York
No. 0116303052
Qualified in New York County
Commission Expires July 12, 2018


Sarah Silvestri



No. 165286

State of New York }
County of New York }

I, Milton Adair Tingling, Clerk of the County of New York, and Clerk of the Supreme Court in and for said county, the same being a court of record having a Seal, DO HEREBY CERTIFY THAT

CUI YING LI

whose name is subscribed to the annexed original instrument has been commissioned and qualified as a NOTARY PUBLIC

and has filed his/her original signature in this office and that he/she was at the time of taking such proof or acknowledgment or oath duly authorized by the laws of the State of New York to take the same; that he/she is well acquainted with the handwriting of such public officer or has compared the signature on the certificate of proof or acknowledgment of oath with the original signature filed in his/her office by such public officer and he/she believes that the signature on the original instrument is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal this
01st day of December, 2015

Milton Adair Tingling

County Clerk, New York County



TS AND
MILANO

RT PROFILE

LE OLANDA
10 CAP 20066
@pec-4bond.it
MI-1635071
03071690964
03071690964
a sole member
ic: 11.24.2000
le: 02.01.2001
ot: 08.08.2014
LIS DAVIDE
representative

N FIGURES

al: 10.200,00
12.31.2014:3
areholders: 1
Managers: 2
y officials: 1
ry auditors:0
ch offices: 0
11.05.2014:0
res transfer:1
ss transfer: 0
rticipations:-

AVAILABLE:

2010-2009
File: yes
Statute:yes
ocuments: 8



rah Silvestri

[Signature]