

MI7000000577

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(City/State/Zip/Phone #)

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(Document Number)

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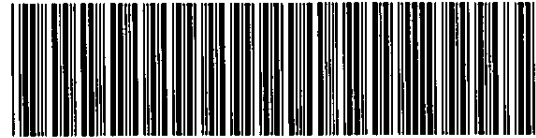
Special Instructions to Filing Officer:

W16-76117

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12/29/16--01003--004 \*\*25.00

FILED  
JAN 23 2017  
FILING OFFICE

2017 JAN 23 P 12:24

FILED

D. BRUCE  
JAN 23 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 28, 2016

JELEN ACCOUNTING SERVICES INC  
8181 NW 36 STREET STE 13AB  
DORAL, FL 33166

SUBJECT: BONIKA HOLDINGS LIMITED, LLC  
Ref. Number: W16000076117

We have received your document for BONIKA HOLDINGS LIMITED, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 316A00027597

2017 JAN 23 P 12:20  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 9, 2016

JELEN ACCOUNTING SERVICES INC  
8181 NW 36 STREET STE 13AB  
DORAL, FL 33166

SUBJECT: BONIKA HOLDINGS LIMITED, LLC  
Ref. Number: W16000076117

FILED  
2017 JAN 23 P 12:24  
TALLAHASSEE, FLORIDA

We have received your document for BONIKA HOLDINGS LIMITED, LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

We have received your document for BONIKA HOLDINGS LIMITED, LLC and check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young  
Regulatory Specialist II

Letter Number: 016A00024132

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. BONIKA HOLDINGS LIMITED, 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. BRITISH VIRGIN ISLANDS

3. N/A

(Jurisdiction under the law of which foreign limited liability  
company is organized)

(FEI number, if applicable)

4. N/A

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

5. WICKHAMS CAY II, OLD CLARENCE THOMAS BUILDING

ROAD TOWN, TORTOLA

(Street Address of Principal Office)

6. 7262 NW 113 PL.

DORAL, FL. 33178

(Mailing Address)

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

Name: JELEN ACCOUNTING SERVICES INC.  
Office Address: 8181 NW 36 ST STE 13AB  
DORAL, Florida 33166  
(City) (Zip code)

2017 JAN 23 P 12:24

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.

(Registered agent's signature)

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

NEREIDA ESTHER MORENO DE SERRANO - DIRECTOR

WICKHAMS CAY II, OLD CLARENCE THOMAS BUILDING  
ROAD TOWN, TORTOLA. BRITISH VIRGIN ISLANDS.

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)

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.

NEREIDA ESTHER MORENO DE SERRANO

Typed or printed name of signer

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**



6DB8449D2C

**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

**BONIKA HOLDINGS LIMITED**

**BVI COMPANY NUMBER: 1915536**

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



**REGISTRAR OF CORPORATE AFFAIRS**

23rd day of November, 2016