

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070044

FILED  
Feb 23, 2011  
Secretary of State

Entity Name: BOM BON, LLC

**Current Principal Place of Business:**

2601 SOUTH BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2601 SOUTH BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 75-3269164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RGPA REGISTERED AGENT CORP.  
2601 SOUTH BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

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: MALDIFASSI, CRISTINA  
Address: 2601 SOUTH BAYSHORE DRIVE, STE 725  
City-St-Zip: MIAMI, FL 33133 US

Title: MGR  
Name: BERTOCCO, MAURIZIO  
Address: 2601 SOUTH BAYSHORE DRIVE, STE 725  
City-St-Zip: MIAMI, FL 33133 US

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: CRISTINA MALDIFASSI

M

02/23/2011

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