2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044320

Entity Name: MUY BONITA COMPANY LLC

Current Principal Place of Business:

5951 WELLESLEY PARK DR 106

BOCA RATON, FL 33433

Current Mailing Address:

5951 WELLESLEY PARK DR BOCA RATON, FL 33433

FEI Number: 27-0155065 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCARPA, ANTHONY JCPA 301 YAMATO ROAD 1240 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2016

Secretary of State

CC3430179646

Authorized Person(s) Detail:

Title MGRM

Name SOEJIMA, AKIKO I

5951 WELLESLEY PARK DR APT 106 Address

City-State-Zip: BOCA RATON FL 33433

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/28/2016 SIGNATURE: AKIKO SOEJIMA **PRESIDENT**