

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105645

Entity Name: BONTON 1611, LLC

Current Principal Place of Business:

1455 OCEAN DR
1007
MIAMI BEACH, FL 33139

Current Mailing Address:

1455 OCEAN DR
1007
MIAMI BEACH, FL 33139

FEI Number: 27-2348766

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELDMAN & VAN DER VLUGT PA
1111 KANE CONCOURSE
209
BAY HARBOR ISLANDS, FL 33154 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

Authorized Person(s) Detail :

Title MGRM
Name SUTERA, LUIGI
Address 1455 OCEAN DR. #1007
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name SAGLIETTO, VALERIO
Address 1455 OCEAN DR. #1007
City-State-Zip: MIAMI BEACH FL 33139

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIGI SUTERA

MANAGING MEMBER

02/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date