

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005300

FILED
Apr 19, 2012
Secretary of State

Entity Name: BAHIA HONDA REAL ESTATE INVESTMENTS I, L.L.C.

Current Principal Place of Business:

11970 SW 64 STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

11970 SW 64 STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 41-2079482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA & ASSOCIATES, P.A.
2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ-MEDINA & ASSOCIATES, P.A.
201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134 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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADRIAN REAL ESTATE INVESTMENTS I, INC.
Address: 11970 SW 64 STREET
City-St-Zip: MIAMI, FL 33183

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: PEDRO J. ADRIAN

MGRM

04/19/2012

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