2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056683

Entity Name: 104 BAYLISS, LLC

FILED Apr 13, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

VIA DEL MARZANO, 28

80123 NAPOLI-ITALY, XX XX

Current Mailing Address: New Mailing Address:

VIA DEL MARZANO, 28

80123 NAPOLI-ITALY, XX XX

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SMITH, SALVATORE

 Address:
 VIA DEL MARZANO, 28

 City-St-Zip:
 80123 NAPOLI-ITALY, XX
 XX

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 Statues.

SIGNATURE: SALVATORE SMITH MGRM 04/13/2010