

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056722

Entity Name: 201 BAYLISS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

VIA DEL MARZANO 28
80123 NAPOLI ITALY, NA 80123 NA

New Principal Place of Business:

888 BISCAYNE BLVD
3005
MIAMI, FL 33132

Current Mailing Address:

VIA DEL MARZANO 28
80123 NAPOLI ITALY, NA 80123 NA

New Mailing Address:

888 BISCAYNE BLVD
3005
MIAMI, FL 33132

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, MARCELLA
888 BISCAYNE BLVD
3005
MIAMI, FL 33132 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: MARCELLA SMITH

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, SALVATORE
Address: 888 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: SALVATORE SMITH

MGR

04/29/2011

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