

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064019

FILED  
Jun 07, 2010  
Secretary of State

Entity Name: BAY 6 & 8 HOLDINGS, LLC

**Current Principal Place of Business:**

12101 NW 98TH AVENUE  
6  
HIALEAH, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

12101 NW 98TH AVENUE  
6  
HIALEAH, FL 33018

**New Mailing Address:**

FEI Number: 27-0696337      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

PULLES, JORGE  
12101 NW 98TH AVENUE  
6  
HIALEAH, FL 33018 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PULLES, JORGE  
Address: 12101 NW 98TH AVENUE, UNIT 6  
City-St-Zip: HIALEAH, FL 33018

Title: MGRM  
Name: QUESADA, JUAN C  
Address: 12101 NW 98TH AVENUE, UNIT 6  
City-St-Zip: HIALEAH, FL 33018

Title: MGRM  
Name: GRAUPERA, GUSTAVO  
Address: 12101 NW 98TH AVENUE, UNIT 6  
City-St-Zip: HIALEAH, FL 33018

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: JORGE I. PULLES

MGR

06/07/2010

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