

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064019

FILED
Apr 23, 2012
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

MGRM

04/23/2012

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