

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089494

FILED
Feb 09, 2012
Secretary of State

Entity Name: BAEZA MARKETING & SALES CONSULTANTS, LLC

Current Principal Place of Business:

5757 COLLINS AVENUE,
SUITE 2203
MIAMI BEACH, FL 33140

New Principal Place of Business:

5025 COLLINS AVENUE,
SUITE 2308
MIAMI BEACH, FL 33140

Current Mailing Address:

5757 COLLINS AVENUE,
SUITE 2203
MIAMI BEACH, FL 33140

New Mailing Address:

5025 COLLINS AVENUE,
SUITE 2308
MIAMI BEACH, FL 33140

FEI Number: 27-3324589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, HECTOR III ESQ
3211 PONCE DE LEON BLVD. STE 208
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TERESA LYNN FLORES, C.P.A., P.A.
12906 SW 133 COURT
SUITE A
MIAMI, FL 33186 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: TERESA FLORES

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOSE ANTONIO MORENO RUIZ
Address: 5757 COLLINS AVE, #2203
City-St-Zip: MIAMI BEACH, FL 33140

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: JOSE MORENO

MRGM

02/09/2012

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