

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068193

Entity Name: BATMOR, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1627 BRICKELL AVENUE
UNIT 1505
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

8260 NW 14TH ST.
EPS# A-2897
DORAL, FL 33126 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MORERA, EDUARDO B
8260 NW 14TH ST.
EPS# A-2897
DORAL, FL 33126 US

Name and Address of New Registered Agent:

BATLLE, EDUARDO J
8260 NW 14TH ST.
EPS# A-2897
DORAL, FL 33126 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: EDUARDO BATLLE

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BATLLE, EDUARDO J
Address: 8260 NW 14TH ST., EPS# A-2897
City-St-Zip: DORAL, FL 33126 US

Title: MGRM
Name: BATLLE, JAIME A
Address: 8260 NW 14TH ST., EPS# A-2897
City-St-Zip: DORAL, FL 33126 US

Title: MGRM
Name: BATLLE, JAIME J
Address: 8260 NW 14TH ST., EPS# A-2897
City-St-Zip: DORAL, FL 33126 US

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: EDUARDO BATLLE

MGRM

01/05/2010

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