

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005702

FILED
Feb 16, 2010
Secretary of State

Entity Name: 264 BAUER INVESTMENTS LLC

Current Principal Place of Business:

2189 WEST 60TH STREET, SUITE 205
HIALEAH, FL 33016

New Principal Place of Business:

2189 WEST 60TH STREET, SUITE 205
205
HIALEAH, FL 33016

Current Mailing Address:

2189 WEST 60TH STREET, SUITE 205
HIALEAH, FL 33016

New Mailing Address:

2189 WEST 60TH STREET, SUITE 205
205
HIALEAH, FL 33016

FEI Number: 26-1768731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FANO, JOSE E
2189 WEST 60TH STREET, SUITE 205
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FANO, JOSE E
2189 WEST 60TH STREET, SUITE 205
205
HIALEAH, FL 33016 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: JOSE E. FANO

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FANO, JOSE E
Address: 2189 WEST 60TH STREET, SUITE 205
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: FANO, TANIA
Address: 2189 WEST 60TH STREET, SUITE 205
City-St-Zip: HIALEAH, FL 33016

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 E. FANO

MGR

02/16/2010

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