

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064019

Entity Name: BAY 6 & 8 HOLDINGS, LLC

Current Principal Place of Business:

12101 NW 98TH AVENUE
SUITE # 6
HIALEAH GARDENS, FL 33018

Current Mailing Address:

12101 NW 98TH AVENUE
SUITE # 6
HIALEAH GARDENS, FL 33018 US

FEI Number: 27-0696337

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PULLES, JORGE
12101 NW 98TH AVENUE
SUITE # 6
HIALEAH GARDENS, FL 33018 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name PULLES, JORGE
Address 12101 NW 98TH AVENUE
SUITE # 6
City-State-Zip: HIALEAH GARDENS FL 33018

Title MGRM
Name QUESADA, JUAN C
Address 12101 NW 98TH AVENUE
SUITE # 6
City-State-Zip: HIALEAH GARDENS FL 33018

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE I PULLES

VICE-PRESIDENT

03/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date