that my name appears above, or on an attachment with all other like empowered. MANAGER

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 608, Florida Statutes; and

SIGNATURE: JORGE I PULLES

Electronic Signature of Signing Authorized Person(s) Detail

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:

Authorized Person(s) Detail ·

Authorized Person(s) Detail :			
Title	MGRM	Title	MGRM
Name	PULLES, JORGE	Name	QUESADA, JUAN C
Address	12101 NW 98TH AVENUE SUITE # 6	Address	12101 NW 98TH AVENUE SUITE # 6
City-State-Zip:	HIALEAH GARDENS FL 33018	City-State-Zip:	HIALEAH GARDENS FL 33018

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

Date

Date

FILED			
Nov 07, 2013			
Secretary of State			
CC8977897112			

Certificate of Status Desired: Yes

11/07/2013