2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082551

Entity Name: BAIRES GROUP INVESTMENTS LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD SUITE 140-N

HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD SUITE 140-N HOLLYWOOD, FL 33021 US

FEI Number: 45-3342559 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SERVICES INTENATIONAL CONSULTING GROUP LLC 4000 HOLLYWOOD BLVD SUITE 140-N HOLLYWOOD, FL 33021 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: JULIO CASTRO 04/23/2018

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MBR** Title **MBR**

Name CHIARAVALLOTI, JUAN C Name CHIARAVALLOTI, ANTONIO

4000 HOLLYWOOD BLVD 4000 HOLLYWOOD BLVD Address Address

SUITE 140-N SUITE 140-N

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title **MBR**

Name MARCOLONGO, FLAVIO D 4000 HOLLYWOOD BLVD Address

SUITE 140-N

City-State-Zip: HOLLYWOOD FL 33021

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.

FILED Apr 23, 2018

Secretary of State

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