

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082551

Entity Name: BAIRE GROUP INVESTMENTS LLC

Current Principal Place of Business:

290 NW 165TH STREET
PH 5
MIAMI, FL 33169

Current Mailing Address:

290 NW 165TH STREET
PH 5
MIAMI, FL 33169 US

FEI Number: 45-3342559

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLINGER, DARIN W ESQ.
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: DARIN MELLINGER

04/10/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CHIARAVALLOTI, JUAN C
Address 290 NW 165TH STREET
PH 5
City-State-Zip: MIAMI FL 33169

Title MGRM
Name CHIARAVALLOTI, ANTONIO
Address 290 NW 165TH STREET
PH 5
City-State-Zip: MIAMI FL 33169

Title MGRM
Name MARCOLONGO, FLAVIO D
Address 290 NW 165TH STREET
PH 5
City-State-Zip: MIAMI FL 33169

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: MARCOLONGO FLAVIO D

MGRM

04/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date