2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000085701

Entity Name: BAMIA 1, LLC

Current Principal Place of Business:

5880 SW 91ST STREET

MIAMI, FL 33156

Current Mailing Address:

5880 SW 91ST STREET MIAMI, FL 33156 US

FEI Number: 80-0846527 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIBI, ALEXANDRE 5880 SW 91ST STREET MIAMI, FL 33156 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.

Title

Name

Address

City-State-Zip:

MGRM

ZIBI, JACQUY

MIAMI FL 33156

5880 SW 91ST STREET

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2017

Secretary of State

CC8205705701

Authorized Person(s) Detail:

Title MGRM

ZIBI, ALEXANDRE

5880 SW 91ST STREET Address

MIAMI FL 33156 City-State-Zip:

Title **MGRM**

OJALVO, ARI Name

5880 SW 91ST STREET Address

City-State-Zip: MIAMI FL 33156

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: ALEXANDRE ZIBI Electronic Signature of Signing Authorized Person(s) Detail **MANAGER**

04/29/2017

Date