2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2013
Secretary of State
CC5495482123

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Entity Name: BAMIA 1, LLC

Current Principal Place of Business:

35 NE 38 STREET
MIAMI, FL 33137

Current Mailing Address:

35 NE 38 STREET
MIAMI, FL 33137

FEI Number: 80-0846527

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIBI, ALEXANDRE
35 NE 38 STREET
MIAMI, FL 33137 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	ZIBI, ALEXANDRE
Address	38 NE 38 STREET
City-State-Zip:	MIAMI FL 33137

Title	MGRM
Name	ZIBI, JACQUY
Address	35 NE 38 STREET
City-State-Zip:	MIAMI FL 33137

Title	MGRM
Name	OJALVO, ARI
Address	35 NE 38 STREET
City-State-Zip:	MIAMI FL 33137

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

SIGNATURE: ALEXANDRE ZIBI MANAGER 01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail — Date