

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000085701

Entity Name: BAMIA 1, LLC

Current Principal Place of Business:

3301 NE 1ST AVENUE
SUITE M512
MIAMI, FL 33137

Current Mailing Address:

3301 NE 1ST AVENUE
SUITE M512
MIAMI, FL 33137 US

FEI Number: 80-0846527

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIBI, ALEXANDRE
3301 NE 1ST AVENUE
SUITE #M512
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 3301 NE 1ST AVENUE
SUITE M 512
City-State-Zip: MIAMI FL 33137

Title MGRM
Name ZIBI, JACQUY
Address 3301 NE 1ST AVENUE
SUITE M 512
City-State-Zip: MIAMI FL 33137

Title MGRM
Name OJALVO, ARI
Address 3301 NE 1ST AVENUE
SUITE M 512
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDRE ZIBI

MGRM

03/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date