2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000168895

Entity Name: BAIA FORMOSA, LLC

Current Principal Place of Business:

333 SOUTHERN BLVD SUITE # 304/305 WEST PALM BEACH, FL 33405

Current Mailing Address:

333 SOUTHERN BLVD SUITE # 304/305 WEST PALM BEACH, FL 33405 FL

FEI Number: 47-3127422

Name and Address of Current Registered Agent:

MACHADO, LUIZ F 333 SOUTHERN BLVD SUITE # 304/305 WEST PALM BEACH, FL 33405 US

FL 33405 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

Authorized Person(s) Detail :

Title	MGR
Name	CUNHA BUENO, HENRIQUE
Address	333 SOUTHERN BLVD # 304
City-State-Zip:	WEST PALM BEACH FL 33405

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.

MGR

SIGNATURE: HENRIQUE CUNHA BUENO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 22, 2015 Secretary of State CC5940685964

Certificate of Status Desired: No

Date

02/22/2015

Date