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

SIGNATURE: ALEJANDRO KOENIG

Electronic Signature of Signing Authorized Person(s) Detail

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1700008341

Entity Name: BAIRES HOLDINGS, LLC

Current Principal Place of Business:

18090 COLLINS AVE #1-3 SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1800 N BAYSHORE DR 3002 MIAMI, FL 33132 US

FEI Number: 47-2408736

Name and Address of Current Registered Agent:

ALEJANDRO, KOENIG 1800 N BAYSHORE DR #3002 MIAMI, FL 33132 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	: ALEJANDRO KOENIG			04/29/2024
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGR	Title	MGR	
Name	ABUDIAB, GUSTAVO	Name	KOENIG, MARTIN	
Address	6801 COLLINS AVE, APT. 809	Address	4391 COLLINS AVE, APT. 819	
City-State-Zip:	MIAMI BEACH FL 33141	City-State-Zip:	MIAMI BEACH FL 33140	
Title	MGR			
Name	KOENIG, ALEJANDRO			
Address	1800 N BAYSHORE DR #3002			
City-State-Zip:	MIAMI FL 33132			

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

MANAGER

FILED Apr 29, 2024 Secretary of State 3003347941CC

Certificate of Status Desired: No

04/29/2024 Date