

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000008341

**Entity Name:** BAIRE HOLDINGS, LLC

**Current Principal Place of Business:**

18090 COLLINS AVE  
T1-3  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

18090 COLLINS AVE  
T1-3  
SUNNY ISLES BEACH, FL 33160 US

**FEI Number:** 47-2408736

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENT CORPORATE SERVICES, INC.  
355 ALHAMBRA CIRCLE, USITE 801  
CORAL GABLES, FL 33134 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 MGR  
Name ABUDIAB, GUSTAVO  
Address 6801 COLLINS AVE, APT. 809  
City-State-Zip: MIAMI BEACH FL 33141

Title MGR  
Name KOENIG, MARTIN  
Address 4391 COLLINS AVE, APT. 819  
City-State-Zip: MIAMI BEACH FL 33140

Title MGR  
Name KOENIG, ALEJANDRO  
Address 1800 N BAYSHORE DR  
#3002  
City-State-Zip: MIAMI FL 33132

*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:** ALEJANDRO KOENIG

**MANAGER**

**03/11/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date