2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000008341

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 Certificate of Status Desired: No

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 04/24/2023

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

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@BAIRESGRILL.COM

MANAGER

04/24/2023

FILED Apr 24, 2023

Secretary of State

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