

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000008341

Entity Name: BAIRE'S 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:

HIGH PERFORMANCE CONSULTING GROUP LLC
4113 SAPPHIRE TERRACE
WESTON, FL 33331 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: MARKOWICZ, CLAUDIO

04/14/2021

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

MGR

04/14/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date