

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014153

FILED
Feb 18, 2009
Secretary of State

Entity Name: LA BAHIA, L.L.C.

Current Principal Place of Business:

808 BRICKELL KEY DRIVE
3903
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

808 BRICKELL KEY DRIVE
3903
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1066344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGENTINIAN CONSTRUCTION GROUP L.L.C.
808 BRICKELL KEY DRIVE
3903
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ADG GROUP HOLDINGS L.L.C.
808 BRICKELL KEY DRIVE
3903
MIAMI, FL 33131 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: CM

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOLINARI, CARLOS
Address: 808 BRICKELL KEY DRIVE # 3903
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ARGENTINIAN CONSTRUCTION GROUP, L.L.C.
Address: 808 BRICKELL KEY DRIVE, #3903
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ADG GROUP HOLDINGS L.L.C.
Address: 808 BRICKELL KEY DRIVE, #3903
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: CARLOS MOLINARI

MGMR

02/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date