2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014153

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

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

808 BRICKELL KEY DRIVE 3903

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

808 BRICKELL KEY DRIVE 3903 MIAMI, FL 33131

FEI Number: 65-1066344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOLINARI, CARLOS

Address: 808 BRICKELL KEY DRIVE # 3903

City-St-Zip: MIAMI, FL 33131

Title: MGRM

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 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 Statues.

SIGNATURE: CARLOS J. MOLINARI MGRM 04/29/2010