

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014153

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

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

808 BRICKELL KEY DRIVE
3903
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7TH STREET
1712
MIAMI, FL 33130

Current Mailing Address:

808 BRICKELL KEY DRIVE
3903
MIAMI, FL 33131

New Mailing Address:

175 SW 7TH STREET
1712
MIAMI, FL 33130

FEI Number: 65-1066344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADG GROUP HOLDINGS 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.
175 SW 7TH STREET
1712
MIAMI, FL 33130 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: CARLOS J. MOLINARI

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOLINARI, CARLOS J
Address: 175 SW 7TH STREET SUITE 1712
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: ADG GROUP HOLDINGS L.L.C.
Address: 175 SW 7TH STREET SUITE 1712
City-St-Zip: MIAMI, FL 33130

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 Statutes.

SIGNATURE: CARLOS J. MOLINARI

MR

04/29/2012

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