2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027158

Entity Name: BAZUA ENTERPRISES OF BROWARD COUNTY, L.L.C.

FILED Apr 14, 2010 Secretary of State

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

1700 N. DIXIE HIGHWAY, SUITE 145 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1700 N. DIXIE HIGHWAY, SUITE 145 BOCA RATON, FL 33432

FEI Number: 13-4221684 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:

GATSOS, ELAINE M 1499 WEST PALMETTO PARK ROAD, SUITE 210 BOCA RATON, FL 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: BAZUA, MARIA E

Address: 1700 N. DIXIE HWY. STE. 145 City-St-Zip: BOCA RATON, FL 33432

Title: MGRM

 Name:
 BAZUA, FELIPE DE J

 Address:
 1700 N. DIXIE HWY. STE 145

 City-St-Zip:
 BOCA RATON, FL 33432

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: MARIA BAZUA PRES 04/14/2010