

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016975

Entity Name: BAHIA INVESTMENTS, LLC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

1492 S MIAMI AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1492 S MIAMI AVENUE
MIAMI, FL 33130

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VENEGAS, MONICA
1492 SO. MIAMI AVE.
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCELO ANTONIO DEL, GROSSO
Address: ITAQUI 6284 (CP 1439)
City-St-Zip: BUENOS AIRES, REP ARGENTINA,

ADDITIONS/CHANGES:

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

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: MARCELO ANTONIO DEL GROSSO

MGR

07/09/2007

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