

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016975

Entity Name: BAHIA INVESTMENTS, LLC

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

1492 S MIAMI AVENUE
MIAMI, FL 33130

New Principal Place of Business:

888 BISCAYNE BLVD
111
MIAMI, FL 33132

Current Mailing Address:

1492 S MIAMI AVENUE
MIAMI, FL 33130

New Mailing Address:

888 BISCAYNE BLVD
111
MIAMI, FL 33132

FEI Number: 26-1527755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEGAS, MONICA
1492 SO. MIAMI AVE.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

VENEGAS, MONICA
888 BISCAYNE BLVD
111
MIAMI, FL 33132 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: MONICA VENEGAS

06/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MARCELO ANTONIO DEL GROSSO

MGR

06/14/2012

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