

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018953

FILED
Apr 28, 2010
Secretary of State

Entity Name: BAHIA ENTERPRISES GROUP, LLC

Current Principal Place of Business:

15071 SOUTH WEST 20 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

15341 SOUTH WEST 20 STREET
MIRAMAR, FL 33027

Current Mailing Address:

15341 SOUTH WEST 20 STREET
MIRAMAR, FL 33027

New Mailing Address:

16431 FOX DEN COURT
MIAMI LAKES, FL 33014

FEI Number: 65-1189922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDUARDO
15341 SOUTH WEST 20 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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
Name: PEREZ, EDUARDO
Address: 15341 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33027

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: EDUARDO PEREZ

MGR

04/28/2010

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