

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034714

FILED
Aug 14, 2008
Secretary of State

Entity Name: BAILUNA LLC

Current Principal Place of Business:

1611 W. 24TH ST.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1325 AIRMOTIVE WAY
STE 262
RENO, NV 89502

New Mailing Address:

5390 KIETZKE LANE
SUITE 202
RENO, NV 89511

FEI Number: 41-2112480 FEI Number Applied For () 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:

ARIAS, VALERIA
801 BRICKELL KEY BLVD #1109
MIAMI, FL 33131 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 () Delete
Name: GETTY MAERCKS, CHRISTINA
Address: 1611 W. 24TH ST.
City-St-Zip: MIAMI BEACH, FL 33139

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: CHRISTINA GETTY MAERCKS

MGR

08/14/2008

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