

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034714

Entity Name: BAILUNA LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1611 W. 24TH ST.
MIAMI BEACH, FL 33140

Current Mailing Address:

5390 KIETZKE LANE
SUITE 202
RENO, NV 89511

New Mailing Address:

FEI Number: 41-2112480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: MGR (X) Change () Addition
Name: GETTY MAERCKS, CHRISTINA
Address: 1611 W. 24TH ST.
City-St-Zip: MIAMI BEACH, FL 33140

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

04/27/2009

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