

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049373

FILED
Apr 08, 2009
Secretary of State

Entity Name: BAHIA-MAR, LLC

Current Principal Place of Business:

76654 78TH AVE
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

6654 78TH AVE
PINELLAS PARK, FL 33781 US

Current Mailing Address:

76654 78TH AVE
PINELLAS PARK, FL 33781 US

New Mailing Address:

6654 78TH AVE
PINELLAS PARK, FL 33781 US

FEI Number: 43-2049092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPES, CARLOS
6654 78TH AVE
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

YEPES, CARLOS
6654 78TH AVE
PINELLAS PARK, FL 33781 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: CARLOS YEPES

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CG () Delete
Name: YEPES, CARLOS
Address: 6654 78TH AVE, N
City-St-Zip: PINELLAS PARK, FL 33781 US

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: CARLOS YEPES

MGR

04/08/2009

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