

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001542

FILED
Apr 08, 2008
Secretary of State

Entity Name: BAHIA REALTY & INVESTMENTS, LLC

Current Principal Place of Business:

6710 MAIN ST. SUITE 233
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6710 MAIN ST. SUITE 233
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-8182335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

IVICH, JUAN A JR.
6710 MAIN STREET
233
MIAMI LAKES, FL 33014 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: JUAN ANTONIO IVICH

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IVICH, JUAN ANTONIO JR.
Address: 17971 NW 91 CT
City-St-Zip: MIAMI, FL 33018

Title: MGR () Delete
Name: IVICH, JUAN ANTONIO SR.
Address: 17971 NW 91 CT
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN A IVICH

MGR

04/08/2008

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