

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001542

FILED
Apr 30, 2009
Secretary of State

Entity Name: BAHIA REALTY & INVESTMENTS, LLC

Current Principal Place of Business:

3350 SW 148TH AVE, STE 110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVE, STE 110
MIRAMAR, FL 33027

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:

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

Name and Address of New Registered Agent:

IVICH, JUAN A JR.
3350 SW 148TH AVE. STE 110
MIRAMAR, FL 33027 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:

04/30/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IVICH, JUAN ANTONIO JR.
Address: 2508 SW 163RD AVE
City-St-Zip: MIRAMAR, FL 33027

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 ANTONIO IVICH

MGR

04/30/2009

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