

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090034

Entity Name: BAWAY, LLC

FILED  
Apr 27, 2009  
Secretary of State

**Current Principal Place of Business:**

3785 NW 82ND AVENUE, SUITE 302  
DORAL, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

3785 NW 82ND AVENUE, SUITE 302  
DORAL, FL 33166

**New Mailing Address:**

FEI Number: 26-0835241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OVIES, IDA G  
3785 NW 82ND AVENUE, SUITE 302  
DORAL, FL 33166 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: DEVOTO, DIEGO A  
Address: 5151 COLLINS AVE SUITE 1028  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: DEVOTO, OSCAR  
Address: 5151 COLLINS AVE SUITE 1028  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DEVOTO, DIEGO A  
Address: 3785 NW 82 AVE STE 302  
City-St-Zip: DORAL, FL 33166

Title: MGR (X) Change ( ) Addition  
Name: DEVOTO, OSCAR  
Address: 3785 NW 82 AVE STE 302  
City-St-Zip: DORAL, FL 33166

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: DIEGO DEVOTO

MGR

04/27/2009

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