

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090034

Entity Name: BAWAY, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3785 NW 82ND AVENUE
SUITE 302
DORAL, FL 33166

Current Mailing Address:

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

New Mailing Address:

3785 NW 82ND AVENUE
SUITE 302
DORAL, FL 33166

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:

OVIES, IDA G
3785 NW 82ND AVENUE
SUITE 302
DORAL, FL 33166 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: IDA G. OVIES

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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 A. DEVOTO

CEO

04/21/2010

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