

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024745

FILED
Mar 22, 2010
Secretary of State

Entity Name: BAKONYI INVESTMENT, LLC

Current Principal Place of Business:

2913 SW 160 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

1825 MAIN STREET
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-0982650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARM CONSULTING
1825 MAIN STREET
WESTON, FL 33326 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
Name: RODRIGUEZ, RAFAEL ENRIQUE
Address: 2913 SW 160 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: RODRIGUEZ, HENEIDA J
Address: 2913 SW 160 AVE
City-St-Zip: MIRAMAR, FL 33027

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: HENEIDA RODRIGUEZ

MGRM

03/22/2010

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