

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041703

FILED
Apr 08, 2011
Secretary of State

Entity Name: BAWIRI, LLC

Current Principal Place of Business:

2637 E. ATLANTIC BLVD.
293
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

SIMON UTCA 15
BUDAPEST, HUNGARY, HU 1029 HU

New Mailing Address:

FEI Number: 98-0578696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMWORLD SERVICES, INC.
424 E CENTRAL BLVD
106
ORLANDO, FL 32801 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: MGRM
Name: WILHELEM, ISTVAN
Address: SIMON UTCA 15
City-St-Zip: BUDAPEST, HUNGARY, HU 1029 HU

Title: MGRM
Name: HERDA, BARBARA H
Address: SIMON UTCA 15
City-St-Zip: BUDAPEST, HUNGARY, HU 1029 HU

Title: MGRM
Name: HERDA, FERENC R
Address: TEGLAGYARTO UTCA 12/B 3/1
City-St-Zip: BUDAPEST, HUNGARY, HU 1203 HU

Title: MGRM
Name: RIMOCZI, ZSOLT T
Address: PETOFI SANDOR U 4
City-St-Zip: NAGYTARCSA, HUNGARY, HU 2142 HU

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: ISTVAN WILHELEM

MGRM

04/08/2011

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