

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048484

FILED
Apr 27, 2011
Secretary of State

Entity Name: BAPHOMET HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE
500
MIAMI, FL 33131

New Principal Place of Business:

601 BRICKELL KEY DR.
SUITE 702
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVENUE
500
MIAMI, FL 33131

New Mailing Address:

601 BRICKELL KEY DR.
SUITE 702
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVENUE
500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VAZQUEZ, GERARDO A
601 BRICKELL KEY DR.
SUITE 702
MIAMI, FL 33131 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: GERARDO A. VAZQUEZ, P.A.

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARMENTA TELLO, JOSE M
Address: 601 BRICKELL KEY DR. SUITE 702
City-St-Zip: MIAMI, FL 33131

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: JOSE M. ARMENTA TELLO

MGRM

04/27/2011

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