



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2009

BAGNES, LLC
1345 WEST AVENUE PENTHOUSE
MIAMI BEACH, FL 33139

SUBJECT: BAGNES, LLC
Ref. Number: L08000053618

700162997557

Our records indicate the registered agent for the above named limited liability company resigned on July 17, 2009 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 609A00025654

Carol Mustain
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on 11/20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2009

BAGNES, LLC
1345 WEST AVENUE PENTHOUSE
MIAMI BEACH, FL 33139

SUBJECT: BAGNES, LLC

Document #: L08000053618

Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 309A00035971

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

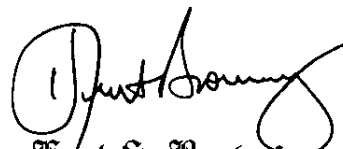
The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for BAGNES, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of November 18, 2009 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L08000053618.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighteenth day of November, 2009



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State