

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000028189

Entity Name: BAGON, LLC

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

90 EDGEWATER DR.
APT 727
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

90 EDGEWATER DR.
APT 727
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAQUERO, CONSUELO
90 EDGEWATER DR.
APT. 727
CORAL GABLES, FL 33133 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: BAQUERO, RICARDO
Address: 90 EDGEWATER DR. APT 727
City-St-Zip: CORAL GABLES, FL 33133

Title: MGR
Name: BAQUERO, ANDREINA
Address: 90 EDGEWATER DR. APT 727
City-St-Zip: CORAL GABLES, FL 33133

Title: MGR
Name: MARIELA, BAQUERO
Address: 90 EDGEWATER DR. APT 727
City-St-Zip: CORAL GABLES, FL 33133

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: CONSUELO BAQUERO

CEO

05/11/2011

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