

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056683

Entity Name: 104 BAYLISS, LLC

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

VIA DEL MARZANO, 28  
80123 NAPOLI-ITALY, XX XX

## New Principal Place of Business:

888 BISCAYNE BLVD  
3005  
MIAMI, FL 33132

## Current Mailing Address:

VIA DEL MARZANO, 28  
80123 NAPOLI-ITALY, XX XX

## New Mailing Address:

888 BISCAYNE BLVD  
3005  
MIAMI, FL 33132

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

SMITH, MARCELLA  
888 BISCAYNE BLVD  
3005  
MIAMI, FL 33132 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: MARCELLA SMITH

04/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: SMITH, SALVATORE  
Address: 888 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33132

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: SALVATORE SMITH

MGR

04/29/2011

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