2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071849

Entity Name: BAVARIAN, LLC

FILED Jan 25, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

458 NW LAKE WHITNEY PL ST LUCIE WEST, FL 34986

Current Mailing Address: New Mailing Address:

P O BOX 880312 ST LUCIE, FL 34988

FEI Number: 27-0623877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

ADRIAN, DANIEL Name:

Address: 956 SW GRAND RESERVE BLVD City-St-Zip: ST LUCIE WEST, FL 34988

Title: **VMGR**

Name: ADRIAN, GABRIELE

Address: 956 SW GRAND RESERVE BLVD City-St-Zip: ST LUCIE WEST, FL 34988

Title:

ADRIAN, DANIEL Name:

956 SW GRAND RESERVE BLVD Address: City-St-Zip: ST LUCIE WEST, FL 34988

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 Statues.

SIGNATURE: DANIEL ADRIAN **MGR** 01/25/2010