

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071849

Entity Name: BAVARIAN, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

458 NW LAKE WHITNEY PL
ST LUCIE WEST, FL 34986

New Principal Place of Business:

Current Mailing Address:

P O BOX 880312
ST LUCIE, FL 34988

New Mailing Address:

FEI Number: 27-0623877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ADRIAN, DANIEL
Address: P O BOX 880312
City-St-Zip: ST LUCIE WEST, FL 34988

Title: VMGR
Name: ADRIAN, GABRIELE
Address: P O BOX 880312
City-St-Zip: ST LUCIE WEST, FL 34988

Title: S
Name: ADRIAN, DANIEL
Address: P O BOX 880312
City-St-Zip: ST LUCIE WEST, FL 34988

Title: T
Name: ADRIAN, GABRIELE
Address: P O BOX 880312
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 Statutes.

SIGNATURE: DANIEL ADRIAN

OM

01/17/2011

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