2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077188

Entity Name: LUIZIANIA BAC, LLC

FILED May 03, 2010 Secretary of State

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

1101 BRICKELL AVE., #1103 4577 NOB HILL RD MIAMI, FL 33131

206

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

1101 BRICKELL AVE., #1103 PO BOX 1179

HALLANDALE, FL 33008 MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BRASILIA, LLC SINGER, GARY 1101 BRIĆKELL AVE 4577 NOB HILL DR

1103 206 MIAMI, FL 33131 US SUNRISE, FL 33351 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: GARY SINGER 05/03/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HERRAMELLURI TRUST Name: Address: 4577 NOB HILL DR # 206 City-St-Zip: SUNRISE, FL 33351

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: GARY SINGER 05/03/2010 **MRGM**