

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003549

FILED
Apr 19, 2012
Secretary of State

Entity Name: BAHIA HONDA REAL ESTATE INVESTMENTS I MANAGEMENT, LLC

Current Principal Place of Business:

11970 SW 64 STREET
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

11970 SW 64 STREET
MIAMI, FL 33183 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
SANCHEZ-MEDINA, GONZALEZ, QUESADA & LAGE
2333 PONCE DE LEON BLVD., STE. 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
201 ALHAMBRA CIRCLE, SUITE 1205
SUITE 1205
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/19/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADRIAN, PEDRO J
Address: 11970 SW 64 STREET
City-St-Zip: MIAMI, FL 33183 US

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: PEDRO J. ADRIAN

MGRM

04/19/2012

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