

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012578

Entity Name: BAI VENTURES, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD., STE. PH-1
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

15757 PINES BLVD
#255
PEMBROKE PINES, FL 33027

Current Mailing Address:

2500 E. HALLANDALE BEACH BLVD., STE. PH-1
HALLANDALE BEACH, FL 33009

New Mailing Address:

15757 PINES BLVD
#255
PEMBROKE PINES, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK B. GOLDSTEIN P.A.
2700 NORTH MILITARY TRAIL, STE. 130
BOCA RATON, FL 33431 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: MGRM
Name: MARTINEZ, IGNACIO A
Address: 15757 PINES BLVD. #255
City-St-Zip: PEMBROKE PINES, FL 33027

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: IGNACIO A. MARTINEZ

MGRM

03/17/2011

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