

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054281

FILED
Apr 13, 2011
Secretary of State

Entity Name: BAGASTA INVESTMENT, LLC.

Current Principal Place of Business:

328 CRANDON BLVD.
SUITE 111
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

328 CRANDON BLVD.
SUITE 111
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 38-3813750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADWAR, RENEE
848 BRICKELL AVE
SUITE 830
MIAMI, FL 33131 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: STANZIONE, MASSIMO L
Address: 328 CRANDON BLVD. SUITE 111
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR
Name: MARQUEZ, MIRIAM R
Address: 328 CRANDON BLVD. SUITE 111
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR
Name: NOUEL, LUIS E
Address: 328 CRANDON BLVD. SUITE 111
City-St-Zip: KEY BISCAVNE, FL 33149 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: MASSIMO L STANZIONE

MGR

04/13/2011

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