

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084288

Entity Name: BACO INVESTMENTS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1150 N.W. 72ND AVE., #555
MIAMI, FL 33126

New Principal Place of Business:

1150 N.W. 72ND AVE.
555
MIAMI, FL 33126

Current Mailing Address:

1150 N.W. 72ND AVE., #555
MIAMI, FL 33126

New Mailing Address:

1150 N.W. 72ND AVE.,
555
MIAMI, FL 33126

FEI Number: 26-4713376

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: MAGGI, MIGUEL A
Address: 1150 N.W. 72ND AVE., #555
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: FERREYRA, GABRIELLA
Address: 1150 N.W. 72ND AVE., #555
City-St-Zip: MIAMI, FL 33126

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: MIGUEL A MAGGI

MGR

03/15/2011

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