2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2012
Secretary of State

DOCUMENT# L10000103006

Entity Name: BAILLO LLC

Current Principal Place of Business:

115 E. PALM MIDWAY
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

115 E. PALM MIDWAY
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

HILARY, LANGEN
112 S. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 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: HILARY, LANGEN
Address: 112 S. HIBISCUS DR.
City-St-Zip: MIAMI, FL 33139

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: HILARY LANGEN MGR 04/04/2012

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