2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130043

Entity Name: BAIRES PRINCESS LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

782 LAKE BLVD

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

782 LAKE BLVD

WESTON, FL 33326 US

FEI Number: 80-0679263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELBAUM, SERGIO G 782 LAKE BLVD

WESTON, FL 33326 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SANTILLAN, MARIA L Address: GOROSTIAGA 2124 City-St-Zip: CABA, BA 1426 AR

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: MARIA LAURA SANTILLAN MGR 04/23/2012