

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000065066

Entity Name: BAIRE ONE, LLC

**FILED**  
**Apr 03, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

3301 PONCE DE LEON BLVD.  
THIRD FLOOR  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

255 BUTTONWOOD DRIVE  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

3301 PONCE DE LEON BLVD.  
THIRD FLOOR  
CORAL GABLES, FL 33134

**New Mailing Address:**

255 BUTTONWOOD DRIVE  
KEY BISCAYNE, FL 33149

FEI Number: 45-2501334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SANGUINETTI, ANASTASIA S  
3301 PONCE DE LEON BLVD.  
THIRD FLOOR  
CORAL GABLES, FL 33134 US

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

FERRER, FERNANDO J  
255 BUTTONWOOD DRIVE  
KEY BISCAYNE, FL 33149 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: FERNANDO J FERRER

04/03/2013

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FERRER, FERNANDO J  
Address: 255 BUTTONWOOD DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

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: FERNANDO J FERRER

MBR

04/03/2013

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