2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076741

Entity Name: BAIANO INVESTMENTS, LLC

FILED Apr 26, 2012 Secretary of State

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

9518 S.W. 148 AVENUE CR. E MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

9518 SW 148 AVE CR. E MIAMI, FL 33196 US

FEI Number: 45-2672738 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:

PARRA, JOVAN A 9518 SW 148 AVE CR. E MIAMI, FL 33196 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: MGRM

 Name:
 PARRA, JOVAN A

 Address:
 9518 SW 148 AVE CR. E

 City-St-Zip:
 MIAMI, FL 33196 US

Title: MGRM

 Name:
 MARTINEZ, KAREN

 Address:
 9518 SW 148 AVE CR. E

 City-St-Zip:
 MIAMI, FL 33196 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 Statues.

SIGNATURE: JOVAN PARRA MGRM 04/26/2012