

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082551

FILED
Apr 25, 2012
Secretary of State

Entity Name: BAIRES GROUP INVESTMENTS LLC

Current Principal Place of Business:

2801 NE 208TH TER
STE 200
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2801 NE 208TH TER
STE 200
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-3342559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELBERG, CHRISTIAN
155 CAMERON CT
WESTON, FL 33326 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: MGRM
Name: CHIARAVALLOTI, JUAN C
Address: 2801 NE 208TH TER STE 200
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: CHIARAVALLOTI, ANTONIO
Address: 2801 NE 208TH TER STE 200
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: MARCOLONGO, FLAVIO D
Address: 2801 NE 208TH TER STE 200
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: CHIARAVALLOTI, JUAN

MGRM

04/25/2012

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