

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141713

FILED
Apr 27, 2012
Secretary of State

Entity Name: BAVARO BEACH GROUP LLC

Current Principal Place of Business:

C/O GFB TAX SERVICE LLC 5210 SW 201ST TERR
SOUTHWEST RANCHES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

C/O GFB TAX SERVICE LLC 5210 SW 201ST TERR
SOUTHWEST RANCHES, FL 33332 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFB TAX SERVICE LLC
5210 SW 201ST TERR
SW RANCHES, FL 33332 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: MARTINEZ, CLAUDIO A
Address: C/O GFB TAX SERVICE LLC 5210 SW 201ST TERR
City-St-Zip: SW RANCHES, FL 33332 US

Title: MGRM
Name: STRAVINSKAS, ESTER G
Address: C/O GFB TAX SERVICE LLC 5210 SW 201ST TERR
City-St-Zip: SW RANCHES, FL 33332 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: CLAUDIO A MARTINEZ

MGRM

04/27/2012

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