2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027160

Entity Name: BAZUA ENTERPRISES OF PALM BEACH AND MARTIN

COUNTIES, L.L.C.

Current Principal Place of Business:

1700 N. DIXIE HIGHWAY, SUITE 145 BOCA RATON, FL 33432

Current Mailing Address:

1700 N. DIXIE HIGHWAY, SUITE 145 BOCA RATON, FL 33432

FEI Number: 13-4221687 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GATSOS, ELAINE M 1499 WEST PALMETTO PARK ROAD, SUITE 210 BOCA RATON, FL 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

FILED Apr 13, 2013

Secretary of State

CC0115595247

Authorized Person(s) Detail:

Title M Title N

Name BAZUA, MARIA E Name BAZUA, FELIPE DE J

Address 1700 N. DIXIE HWY. STE. 145 Address 1700 N. DALE HWY. STE. 145
City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA BAZUA PRESIDENT 04/13/2013