2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006731

Entity Name: TRES BAHIAS LLC

Current Principal Place of Business:

2275 BISCAYNE BLVD. SUITE NO. 1 MIAMI, FL 33137 FILED
Apr 19, 2013
Secretary of State
CC6164892521

Current Mailing Address:

2275 BISCAYNE BLVD. SUITE NO. 1 MIAMI, FL 33137

FEI Number: 27-1712968 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUERRA, LINETTE M 2275 BISCAYNE BLVD. SUITE NO. 1 MIAMI, FL 33137 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MAFFEI, RICARDO E Name MAFFEI, TOMAS E

Address 2275 BISCAYNE BLVD. #1 Address 2275 BISCAYNE BLVD. #1

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title MGRM

Name MAFFEI, ARMANDO L
Address 2275 BISCAYNE BLVD. #1

City-State-Zip: MIAMI FL 33137

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: MAFFEI, RICARDO E

MGRM

04/19/2013