

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000065066

Entity Name: BAIRE ONE, LLC

Current Principal Place of Business:

1000 5TH ST
SUITE 1302
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 5TH ST,
SUITE 1302
MIAMI BEACH, FL 33139 US

FEI Number: 45-2501334

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRER, FERNANDO J
1000 5TH ST
SUITE 1302
MIAMI BEACH, FL 33139 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
Name FERRER, FERNANDO J
Address 1000 5TH ST
SUITE 1302
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name SANGUINETTI, ANASTASIA
Address 1000 5TH ST,
SUITE 1302
City-State-Zip: MIAMI BEACH FL 33139

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: FERNANDO J, FERRER

PRESIDENT

06/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date