

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011666

Entity Name: BADEECH, L.L.C.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

6775-6785 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191 STREET, SUITE 801
AVENTURA, FL 33180

New Mailing Address:

5805 BLUE LAGOON DR
300
MIAMI, FL 33126

FEI Number: 65-1135941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 N.E. 191 STREET, SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VIGO, LUIS
5805 BLUE LAGOON DR
MIAMI, FL 33126 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: LUIS VIGO

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: BARRA, MARCELO
Address: 2875 N.E. 191 STREET, #801
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: DEMARIA, VILMA V
Address: 2875 N.E. 191 STREET, #801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: VILMA V. DEMARIA

MGRM

04/19/2005

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