

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 18, 2008
Secretary of State**

DOCUMENT# L05000047089

Entity Name: BADIA PROPERTIES, LLC

Current Principal Place of Business:

1278 SOUTH VENETIAN WAY
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1278 SOUTH VENETIAN WAY
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-2825716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: DR () Delete
Name: BADIA, ALEJANDRO
Address: 1278 S. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALEJANDRO BADIA DR. 03/18/2008

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