

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047089

Entity Name: BADIA PROPERTIES, LLC

FILED
Apr 29, 2010
Secretary of State

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:

MALLAH FURMAN
1001 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL 33131 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: BARRY GOULD

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: BADIA, ALEJANDRO
Address: 1278 S. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

I hereby 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

04/29/2010

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