

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047089

Entity Name: BADIA PROPERTIES, LLC

FILED  
Mar 02, 2011  
Secretary of State

**Current Principal Place of Business:**

1278 SOUTH VENETIAN WAY  
MIAMI, FL 33139

**New Principal Place of Business:**

3650 NW 82ND AVE.  
SUITE 103  
DORAL, FL 33166

**Current Mailing Address:**

1278 SOUTH VENETIAN WAY  
MIAMI, FL 33139

**New Mailing Address:**

3650 NW 82ND AVE.  
SUITE 103  
DORAL, FL 33166

FEI Number: 20-2825716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MALLAH FURMAN  
NEW WORLD TOWER SUITE 801  
100 N. BISCAYNE BLVD.  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

CBG SERVICES  
283 CRANES ROOST BLVD  
SUITE 165  
ALTAMONTE SPRINGS, FL 32701 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: GREGORY CHAIRES

03/02/2011

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

MGRM

03/02/2011

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