

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047089

FILED
Jan 04, 2012
Secretary of State

Entity Name: BADIA PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

01/04/2012

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