

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058218

FILED  
May 01, 2012  
Secretary of State

Entity Name: BAP DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

2601 SOUTH BAYSHORE DRIVE  
10TH FLOOR  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

2601 SOUTH BAYSHORE DRIVE  
10TH FLOOR  
MIAMI, FL 33133 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

QUESADA, PABLO S  
2333 PONCE DE LEON BLVD.  
302  
CORAL GABLES, FL 33134 US

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

QUESADA, PABLO S  
201 ALHAMBRA CIRCLE  
SUITE 1205  
CORAL GABLES, FL 33134 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: PABLO S QUESADA

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BERMELLO, WILLY A  
Address: 2601 S. BAYSHORE DRIVE 10TH FL  
City-St-Zip: MIAMI, FL 33133

Title: MGR  
Name: AJAMIL, LUIS  
Address: 2601 S BAYSHORE DRIVE 10TH FL  
City-St-Zip: MIAMI, FL 33133

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: WILLY A BERMELLO

MGR

05/01/2012

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