

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106804

FILED
Feb 16, 2010
Secretary of State

Entity Name: BADEV PARK LLC

Current Principal Place of Business:

2340 NE 192ND STREET
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2340 NE 192ND STREET
MIAMI, FL 33180

New Mailing Address:

2340 NE 192ND STREET
MIAMI, FL 33180 US

FEI Number: 46-0523782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACRETT, ESTEBAN ALOIA
2340 NE 192ND STREET
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

MACRETT, ESTEBAN ALOIA MANAGER
2340 NE 192ND STREET
MIAMI, FL 33180 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: ESTEBAN ALOIA MACRETT

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOCCI, PEDRO
Address: AVDA GORLERO 1035 APDO.NRO.: 53645
City-St-Zip: PUNTA DEL ESTE, UR 20100 UR

Title: MGRM
Name: PALMIERI, PATRICIA NOEMI
Address: AVDA GORLERO 1035 APDO.NRO.: 53645
City-St-Zip: PUNTA DEL ESTE, UR 20100 UR

Title: MGRM
Name: MOCCI, DIEGO LUCAS
Address: AVDA GORLERO 1035 APDO.NRO.: 53645
City-St-Zip: PUNTA DEL ESTE, UR 20100 UR

Title: MGRM
Name: MOCCI, CAROLINA S
Address: AVDA GORLERO 1035 APDO.NRO.: 53645
City-St-Zip: PUNTA DEL ESTE, UR 20100 UR

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: ESTEBAN ALOIA MACRETT

MGR

02/16/2010

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