2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047089

Entity Name: BADIA PROPERTIES, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-2825716

Name and Address of Current 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleDRNameBADIA, ALEJANDROAddress1278 S. VENETIAN WAYCity-State-Zip:MIAMI FL 33139

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: ALEJANDRO BADIA MD

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 30, 2013 Secretary of State CC8088222067

Certificate of Status Desired: No

Date

01/30/2013

Date