

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081110

Entity Name: BALDY RANCH LLC

Current Principal Place of Business:

806 SOUTH DOUGLAS ROAD
SUITE 625
MIAMI, FL 33134

Current Mailing Address:

POST OFFICE 562185
MIAMI, FL 33256 US

FEI Number: 26-3237506

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCARDLE & PEREZ, P.A.
806 SOUTH DOUGLAS ROAD
SUITE 625
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name ACOSTA MANAGEMENT GROUP LLC
Address POST OFFICE BOX 562185
SUITE 625
City-State-Zip: MIAMI FL 33134

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.

SIGNATURE: MICHELLE C. ACOSTA

MM

04/30/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date