

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08937

Entity Name: BAL BAY REALTY, LTD.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2200 EAST FOURTH AVE.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1655 US HIGHWAY 9
OLD BRIDGE, NJ 08857

New Mailing Address:

FEI Number: 59-2005955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNETTI, JOHN J.
2200 EAST FOURTH AVE.
HIALEAH, FL 33010 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

GENERAL PARTNER INFORMATION:

Document #:

Name: BRUNETTI, JOHN J.
Address: 2200 EAST FOURTH AVE.
City-St-Zip: HIALEAH, FL 33010

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SAVERIO PALMIERI

CONT

01/16/2009

Electronic Signature of Signing General Partner

Date