

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002600

FILED
Mar 30, 2010
Secretary of State

Entity Name: BAME HOUSING DEVELOPMENT LLC

Current Principal Place of Business:

245 N.W. 8TH STREET
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

245 N.W. 8TH STREET
MIAMI, FL 33136

New Mailing Address:

FEI Number: 65-1000136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, SAMUEL E I
245 N.W. 8TH STREET
MIAMI, FL 33136 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAME DEVELOPMENT CORP. OF SOUTH FLORIDA
Address: 245 N.W. 8TH ST.
City-St-Zip: MIAMI, FL 33136

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: SAMUEL E. SULLIVAN

CEO

03/30/2010

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