FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State DOCUMENT # L0000002997 1. Entity Name 04-30-2002 90133 012 ****50.00 BAP GROUP, L.C. Principal Place of Business SUITE 1000 947639 2601 SOUTH BAYSHORE DRIVE 2601 SOUTH BAYSHORE DRIVE MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIN, BRENT D Street Address (P.O. Box Number is Not Acceptable) **SUITE 1901 801 BRICKELL AVENUE MIAMI FL 33131** City Zip Code 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE TITLE ☐ Delete ☐ Addition Change NAME BERMELLO, WILLY A NAME STREET ADDRESS 2601 SO. BAYSHORE DR., STE 1000 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AJAMIL, LUIS NAME NAME STREET ADDRESS 2601 SO. BAYSHORE DR., STE 1000 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33133 TITLE ~ Delete TITLE ☐ Change Addition NAME PINO, HENRY NAME STREET ADDRESS 2601 SO. BAYSHORE DR., STE 1000 STREET ADDRESS ČITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receipt or trystee employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: