

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011666

Entity Name: BADEECH, L.L.C.

FILED  
Apr 19, 2005  
Secretary of State

**Current Principal Place of Business:**

6775-6785 INDIAN CREEK DRIVE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

2875 N.E. 191 STREET, SUITE 801  
AVENTURA, FL 33180

**New Mailing Address:**

5805 BLUE LAGOON DR  
300  
MIAMI, FL 33126

FEI Number: 65-1135941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SERBER, DANIEL J  
2875 N.E. 191 STREET, SUITE 801  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

VIGO, LUIS  
5805 BLUE LAGOON DR  
MIAMI, FL 33126 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: LUIS VIGO

04/19/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM (X) Delete  
Name: BARRA, MARCELO  
Address: 2875 N.E. 191 STREET, #801  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: DEMARIA, VILMA V  
Address: 2875 N.E. 191 STREET, #801  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VILMA V. DEMARIA

MGRM

04/19/2005

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