2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019867

Entity Name: BAP PROPERTIES, L.L.C.

FILED Jun 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4201 NW 124TH AVENUE CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

US

PO BOX 8784

CORAL SPRINGS, FL 33075 US

FEI Number: 80-0022044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIEBOLD, WILLIAM W 4201 NW 124TH AVENUE CORAL SPRINGS, FL 33065

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:

Γitle: MGR

 Name:
 SIEBOLD, JAMES

 Address:
 4201 NW 124TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

Title: MGRM

Name: SIEBOLD, WILLIAM
Address: 7663 OLD THYME CT
City-St-Zip: PARKLAND, FL 33076 US

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 Statues.

SIGNATURE: JIM SIEBOLD VP 06/14/2012