


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90089 003 \*\*\*\*55.00

<b>DOCUMENT # L02000004205</b> 1. Entity Name BAL BAY MANAGEMENT, LLC.	
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Principal Place of Business 2200 EAST 4TH AVENUE HIALEAH, FL 33011 US	Mailing Address 2200 EAST 4TH AVENUE HIALEAH, FL 33011 US
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**DO NOT WRITE IN THIS SPACE**



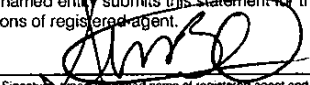
01062005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent  BRUNETTI, STEPHEN P. Stephen P. 2200 EAST 4TH AVENUE HIALEAH, FL 33011
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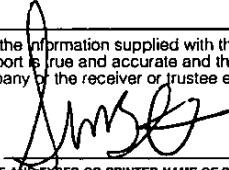
**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE 	STEPHEN P. BRUNETTI	4/28/05
<small>Signature, name or printed name of registered agent and title if applicable.</small>	<small>(NOTE: Registered Agent signature required when reinstating)</small>	<small>DATE</small>

**Filing Fee is \$50.00  
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BRUNETTI, JOHN J SR. 2200 EAST 4TH AVENUE HIALEAH, FL 33011
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BRUNETTI, JOHN J JR. 2200 EAST 4TH AVENUE HIALEAH, FL 33011
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BRUNETTI, STEPHEN P 2200 EAST 4TH AVENUE HIALEAH, FL 33011
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.		
SIGNATURE: 	4/28/05	305-885-8000
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<small>Date</small>	<small>Daytime Phone #</small>