

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004205

FILED
Jan 09, 2009
Secretary of State

Entity Name: BAL BAY MANAGEMENT, LLC.

Current Principal Place of Business:

2200 EAST 4TH AVENUE
HIALEAH, FL 33011 US

New Principal Place of Business:

2200 EAST 4TH AVENUE
HIALEAH, FL 33010 US

Current Mailing Address:

POB 158
HIALEAH, FL 33011 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNETTI, STEPHEN P
2200 EAST 4TH AVENUE
HIALEAH, FL 33011 US

Name and Address of New Registered Agent:

BRUNETTI, STEPHEN P
2200 EAST 4TH AVENUE
HIALEAH, FL 33010 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: STEPHEN P. BRUNETTI

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRUNETTI, JOHN J SR.
Address: 2200 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33011 US

Title: MGRM () Delete
Name: BRUNETTI, JOHN J JR.
Address: 2200 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33011 US

Title: MGRM () Delete
Name: BRUNETTI, STEPHEN P
Address: 2200 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33011 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRUNETTI, JOHN J SR.
Address: 2200 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

Title: MGRM (X) Change () Addition
Name: BRUNETTI, JOHN J JR.
Address: 2200 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

Title: MGRM (X) Change () Addition
Name: BRUNETTI, STEPHEN P
Address: 2200 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHEN P. BRUNETTI

MGRM

01/09/2009

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