

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: BAL BAY MANAGEMENT, LLC.

Current Principal Place of Business:

2200 EAST 4TH AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 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 33010 US

Name and Address of New Registered Agent:

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:

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

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

Title: MGRM
Name: BRUNETTI, STEPHEN P
Address: 2200 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010 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 Statutes.

SIGNATURE: JOHN J. BRUNETTI

MGRM

01/09/2012

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