

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003813

Entity Name: B.A. DEVELOPMENT, L.L.C.

FILED  
Feb 15, 2005  
Secretary of State

## Current Principal Place of Business:

4647 N.W. 111TH COURT  
MIAMI, FL 33138

## New Principal Place of Business:

8181 NW 36 ST  
1001  
MIAMI, FL 33166

## Current Mailing Address:

4647 N.W. 111TH COURT  
MIAMI, FL 33138

## New Mailing Address:

8181 NW 36 ST  
1001  
MIAMI, FL 33166

FEI Number: 20-0568033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR  
GRISALES & JACOBS, LLP  
1911 HARRISON STREET  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

BARON, CESAR  
8181 NW 36 ST  
1001  
MIAMI, FL 33166 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: CESAR BARON

02/15/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BGR DEVELOPMENT II., LLC  
Address: 4647 NW 111 CT  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BGR DEVELOPMENT II., LLC  
Address: 8181 NW 36 ST SUITE 1001  
City-St-Zip: MIAMI, FL 33166

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: CESAR BARON

MGR

02/15/2005

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