

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