2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Feb 27, 2006 08:00 AM DOCUMENT # L03000003813 **Secretary of State** B.A. DEVELOPMENT, L.L.C. Principal Place of Business - Mailing Address 8181 NW 36 ST 8181 NW 36 ST 1001 1001 MIAMI, FL 33166 MIAMI, FL 33166 02222006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0568033 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARON, CESAR DO NOT WRITE 8181 NW 36 ST 1001 IN THIS SPACE MIAMI, FL 33166 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE **BGR DEVELOPMENT II, LLC** NAME STREET ADDRESS 8181 NW 36 ST SUITE 1001 CITY-ST-ZIP MIAMI, FL 33166 TITLE U00000447569 NAME 03/08/06-80063-010 50,00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS D774-S7-Z1P TITLE STREET ADDRESS CITY -ST-ZIP TITLE

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 required-or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.