2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003813

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

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3650 NW 82 AV 402

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

3650 NW 82 AV 402 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: Name and Address of New Registered Agent:

BARON, CESAR 3650 NW 82 AV 402

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BGR DEVELOPMENT II, LLC
Address: 3650 NW 82 AV SUITE 402

City-St-Zip: MIAMI, FL 33166

Title: MGR

Name: BARON, CESAR

Address: 3650 NW 82 AV SUITE 402

City-St-Zip: MIAMI, FL 33166

Title: MGR

Name: BARON, LINA

Address: 3650 NW 82 AV SUITE 402

City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: LINA BARON MGR 02/09/2010