


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000016322
 1. Entity Name
 BAL BAY LEASING, LLC.



Principal Place of Business: 2200 EAST 4TH AVENUE, HIALEAH, FL 33011 US
 Mailing Address: P.O. BOX 158, HIALEAH, FL 33011 US



01062005 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number: 20-0020537
 Applied For: Not Applicable
 5. Certificate of Status Desired: \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 BRUNETTI, STEPHEN P
 2200 EAST 4TH AVENUE
 HIALEAH, FL 33011

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

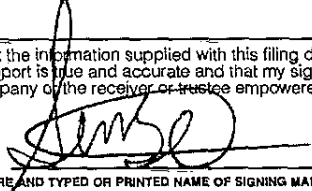
Filing Fee is \$50.00 Due by May 1, 2005

U00000346147
 04/30/05-80064-008 55.00

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM BRUNETTI, JOHN J SR. P.O. BOX 158 HIALEAH, FL 33011 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM BRUNETTI, JOHN J JR. P.O. BOX 158 HIALEAH, FL 33011 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM BRUNETTI, STEPHEN P P.O. BOX 158 HIALEAH, FL 33011 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  4/28/05 305-885-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #