

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027480

FILED
Aug 31, 2004
Secretary of State

Entity Name: BAP-GGM BISCAYNE BAY, L.L.C.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, 10TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, 10TH FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 61-1458715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BAP BAY LOFTS, LLC,
Address: 2601 S. BAYSHORE DRIVE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Change (X) Addition
Name: GGM DEVELOPERS, LLC,
Address: 2875 N. E 191 STREET, SUITE 900-A
City-St-Zip: AVENTURA, FL 33180 US

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: GUSTAVO MICULITZKI

MGRM

08/31/2004

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