

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039963

FILED
Apr 15, 2008
Secretary of State

Entity Name: BAP NEWLEAF, LLC

Current Principal Place of Business:

2601 S BAYSHORE DR, STE 1000
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DR, STE 1000
MIAMI, FL 33133

New Mailing Address:

FEI Number: 71-0967622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAP FORT MYERS, LLC
2601 S BAYSHORE DR, STE 1000
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

QUESADA, PABLO S
2333 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: PABLO S QUESADA

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERMELLO, WILLY A
Address: 2601 S. BAYSHORE DRIVE SUITE 1000
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLY A. BERMELLO

MGR

04/15/2008

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