2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

AND TYPED OR PRINTED NAME OF SIGNING MANAGING

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # L04000007178 04-30-2008 90020 012 ***138.75 1. Entity Name BAC VENTURES, LLC Principal Place of Business Mailing Address 50005139 6600 NW 27TH AVE. 6600 NW 27TH AVE. MIAMI, FL 33147 MIAMI, FL 33147 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 80-0094845 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, EDWIN L Street Address (P.O. Box Number is Not Acceptable) 6600 NW 27TH AVE. MIAMI, FL 33147 City Zip Code FI 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. 1 am familiar with, and accept the obligations of register SIGNATURE (NOTE: Registered Agent signature required when reinstating) re: typed or printed DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change Addition ☐ Delete MILLER, EDWIN L Romald E.Frazier NAME NAME STREET ADDRESS 6600 NW 27TH AVE. STREET ADDRESS 2125 Biscayne Blvd., Ste. 330 CITY-ST-ZIP MIAMI, FL 33147 Miami, FL 33137 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 it 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #