2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043878

Entity Name: BA NEW SMYRNA, LLC

FILED Apr 19, 2012 Secretary of State

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

101 S. EOLA DRIVE STE 1205 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

101 S. EOLA DRIVE STE 1205 ORLANDO, FL 32801

FEI Number: 20-1295521 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:

GORDY, CHANEY B JR 101 S EOLA DR STE 1205 ORLANDO, FL 32801 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: REAL ESTATE INVERLAD USA MANAGEMENT, LLC

Address: 101 S EOLS DR STE 1205 City-St-Zip: ORLANDO, FL 32801

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: REAL ESTATE INVERLAD DEVELOPMENT LLC

MGRM

04/19/2012