## '2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # L04000069054** 04-13-2006 90140 001 \*\*\*100.00 1. Entity Name BAP-GGM DEVELOPMENT, L.L.C. Principal Place of Business Mailing Address 30004373 2601 SOUTH BAYSHORE DRIVE, 10TH FLOOR 2601 SOUTH BAYSHORE DRIVE, 10TH FLOOR MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-2345862 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SERBER, DANIEL J ESQ Street Address (P.O. Box Number is Not Acceptable) 2875 N.E. 191ST STREET, STE. 801 AVENTURA, FL 33180 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAP DEVELOPMENT, INC. NAME NAME 2601 SOUTH BAYSHORE DRIVE, 10TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition GGM DEVELOPERS, LLC NAME NAME STREET ADORESS 2875 NE 191 ST SUITE 901A STREET ADDRESS CITY-ST-7IF AVENTURA, FL 33180 CITY-ST-7IP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

305 859*205*0

Daytime Phone #

Date

**FILED**