2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070186

Entity Name: BAP LOS ALTOS, LLC

FILED May 01, 2012 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

2601 S. BAYSHORE DR. SUITE 1000

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2601 S. BAYSHORE DR. SUITE 1000 MIAMI, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUESADA, PABLO S
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US
QUESADA, PABLO S
201 ALHAMBRA CIRCLE
SUITE 1205

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 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAP DEVELOPMENT GROUP LLC Address: 2601 S. BAYSHORE DR. SUITE 1000

City-St-Zip: MIAMI, FL 33133

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: WILLY A BERMELLO MGR 05/01/2012