

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013531

FILED
Apr 15, 2008
Secretary of State

Entity Name: BAP-GGM PREMIERE TOWERS, L.L.C.

Current Principal Place of Business:

2601 S BAYSHORE DR, 10TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DR, 10TH FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2514464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, ESQ, DANIEL J
2875 N.E. 191 ST
STE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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 () Delete
Name: GGM DEVELOPERS, L.L., C.
Address: 2575 NE 191ST ST, STE 901A
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: BAP DEVELOPMENT, INC, .
Address: 2601 S BAYSHORE DR, 10TH FLOOR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

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. BERMELO

MGRM

04/15/2008

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