

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074297

Entity Name: THE BAE COMPANY, L.C.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

100 NE 92ND STREET  
MIAMI SHORES, FL 33138

## New Principal Place of Business:

2000 TOWERSIDE TERR  
UNIT 601  
MIAMI, FL 33138

## Current Mailing Address:

100 NE 92ND STREET  
MIAMI SHORES, FL 33138

## New Mailing Address:

17774 SW 12TH STREET  
PEMBROKE PINES, FL 33029

FEI Number: 20-3216595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDWARDS, CARLADENISE A  
100 NE 92ND STREET  
MIAMI SHORES, FL 33138 US

## Name and Address of New Registered Agent:

EDWARDS, CARLADENISE A  
2000 TOWERSIDE TERR  
UNIT 601  
MIAMI, FL 33138 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:

04/24/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: EDWARDS, CARLADENISE A  
Address: 100 NE 92ND STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM ( ) Delete  
Name: ARMBRISTER, ANTHONY P  
Address: 17774 SW 12TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM ( ) Delete  
Name: EDWARDS, HERMAN A  
Address: 100 NE 92ND STREET  
City-St-Zip: MIAMI SHORES, FL 33138

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: EDWARDS, CARLADENISE A  
Address: 2000 TOWERSIDE TERR, UNIT 601  
City-St-Zip: MIAMI, FL 33138

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

Title: MGRM (X) Change ( ) Addition  
Name: EDWARDS, HERMAN A  
Address: 2000 TOWERSIDE TERR, UNIT 601  
City-St-Zip: MIAMI SHORES, FL 33138

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: ANTHONY P. ARMBRISTER

MGRM

04/24/2008

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