2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093198

Current Principal Place of Business:

Entity Name: B.A.A. PROPERTIES LLC

FILED Jan 08, 2006 Secretary of State

Date

444 34TH STREET WEST PALM BEACH, FL 33407 **Current Mailing Address: New Mailing Address:** 444 34TH STREET WEST PALM BEACH, FL 33407 FEI Number: 20-3840051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGENTS AND CORPORATIONS, INC. SUITE E, 773 4TH AVENUE NORTH NAPLES, FL 34102 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.

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

ADDITIONS/CHANGES:

New Principal Place of Business:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PAUL A. (TONI) HARIT, H
 Name:

 Address:
 444 34TH STREET
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TONI HARITH MR 01/08/2006