

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064259

Entity Name: BA ENGINEERING LLC

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

2313 NW 36TH STREET
MIAMI, FL 33156

New Principal Place of Business:

2323 NW 36TH STREET
MIAMI, FL 33142

Current Mailing Address:

2313 NW 36TH STREET
MIAMI, FL 33156

New Mailing Address:

2323 NW 36TH STREET
MIAMI, FL 33142

FEI Number: 22-3936068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: ARMAKAN, BAHRAM
Address: 233 VISCAYA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: ARMAKAN, TAHEREH
Address: 233 VISCAYA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: ARMAKAN, BAHRAM
Address: 233 VISCAYA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARMAKAN, BAHRAM
Address: 2323 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: S (X) Change () Addition
Name: ARMAKAN, TAHEREH
Address: 2323 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: T (X) Change () Addition
Name: ARMAKAN, BAHRAM
Address: 2323 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

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: BAHRAM ARMAKAN

MGR

07/18/2008

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