

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081474

FILED
Jul 05, 2007
Secretary of State

Entity Name: BADEM REAL ESTATE, LLC

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
APT. 1709
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
APT. 1709
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5405653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

BALDAN, BEATRIZ
770 CLAUGHTON ISLAND DRIVE
APT. 1709
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANET, MARIA ROSA
Address: 175 WEST 87TH STREET-22E
City-St-Zip: NEW YORK, NY 10024

Title: MGRM () Delete
Name: BALDAN, BEATRIZ
Address: 770 CLAUGHTON ISLAND DRIVE #1709
City-St-Zip: MIAMI, FL 33131

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: BEATRIZ BALDAN

MGRM

07/05/2007

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