

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098620

Entity Name: BAKERSVILLE 17, LLC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

18851 NE 29 AVENUE
SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

666 71 STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

18851 NE 29 AVENUE
SUITE 900
AVENTURA, FL 33180

New Mailing Address:

666 71 STREET
MIAMI BEACH, FL 33141

FEI Number: 26-0803131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
18851 NE 29 AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LIPS, ALAN
666 71 STREET
MIAMI BEACH, FL 33141 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: ALAN LIPS

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: ROUSSO, MARK E
Address: 18851 NE 29 AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Delete
Name: HORIGIAN, FERNANDO
Address: 18851 NE 29 AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: LIPS, ALAN
Address: 666 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: LIPS, ALAN
Address: 666 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: ALAN LIPS

MGRM

04/03/2008

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