

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083105

Entity Name: 5 BAL BAY PROPERTIES, LLC

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

1545 NE 123 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 526146
MIAMI, FL 33152 US

New Mailing Address:

1545 NE 123 STREET
MIAMI, FL 33161 US

FEI Number: 26-0706300 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:

OLSEN, JOHN
1545 NE 123 STREET
NORTH MIAMI, FL 33161 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: MGRM () Delete
Name: COOSEMANS, DANIEL
Address: 1545 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM () Delete
Name: OLSEN, JOHN
Address: 1545 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

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: JOHN OLSEN

MGRM

06/04/2008

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