

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102104

FILED  
Aug 06, 2008  
Secretary of State

Entity Name: BAC OF MIAMI, LLC.

**Current Principal Place of Business:**

11600 SW 72 AVE  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

11600 SW 72 AVE  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 26-1211376      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:**

WEISS, JAY  
2251 SW 22 STREET  
MIAMI, FL 33145 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: BOWEN, JOHN  
Address: P.O. BOX 565296  
City-St-Zip: MIAMI, FL 33256

Title: MGMR ( ) Delete  
Name: BOWEN, LAURA  
Address: P.O. BOX 565296  
City-St-Zip: MIAMI, FL 33256

**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: LAURA BOWEN

MGRM

08/06/2008

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