2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102104

Entity Name: BAC OF MIAMI, LLC.

City-St-Zip:

MIAMI, FL 33256

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11600 SW 72 AVE MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 11600 SW 72 AVE MIAMI, FL 33156 FEI Number: 26-1211376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEISS, JAY 2251 SW 22 STREET MIAMI, FL 33145 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BOWEN, JOHN Name: Name: Address: P.O. BOX 565296 Address: City-St-Zip: MIAMI, FL 33256 City-St-Zip: Title: MGMR () Delete Title: () Change () Addition Name: BOWEN, LAURA Name: Address: P.O. BOX 565296 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 04/29/2009