

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118768

Entity Name: BAE NORTH MIAMI LLC

FILED  
Apr 15, 2008  
Secretary of State

**Current Principal Place of Business:**

2667 EDGEWATER DRIVE  
WESTON, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**  
2667 EDGEWATER DRIVE  
WESTON, FL 33332

**New Mailing Address:**

FEI Number: 26-1471102      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, DAVID T  
2667 EDGEWATER DRIVE  
WESTON, FL 33332 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: MGR ( ) Delete  
Name: MILLER, DAVID T  
Address: 2667 EDGEWATER DRIVE  
City-St-Zip: WESTON, FL 33332

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: MILLER, JUDITH  
Address: 2667 EDGEWATER DRIVE  
City-St-Zip: WESTON, FL 33332

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

( ) Change ( ) Addition

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: DAVID MILLER

MGR

04/15/2008

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