

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003752

Entity Name: BAE PROPERTIES, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

5220 NW 72 AVE
BAY 33 & 35
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5220 NW 72 AVE
BAY 33 & 35
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1794282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAE, JAY
4499 NW 93 DORAL CT
MIAMI, FL 33178 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
Name: BAE, JAY
Address: 5220 NW 72 AVE - BAY 33 & 35
City-St-Zip: MIAMI, FL 33166

Title: TRE
Name: BAE, CHUNG
Address: 4499 NW 93 DORAL CT
City-St-Zip: MIAMI, FL 33178

I hereby 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: JAY BAE

PRE

03/04/2011

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