

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012690

Entity Name: BAMK PROPERTY LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

2001 NE 48 CT
#2
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

9999 NE SECOND AVENUE
201
MIAMI, FL 33138 US

New Mailing Address:

4331 N FEDERAL HIGHWAY
301
FT LAUDERDALE, FL 33308 US

FEI Number: 26-1911033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROP, MARK A ESQ
9999 NE SECOND AVENUE
201
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

TROP, MARK A ESQ
4331 N FEDERAL HIGHWAY
301
FT LAUDERDALE, FL 33308 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: MARK TROP

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TROP, MARK A
Address: 9999 NE SECOND AVE #201
City-St-Zip: MIAMI, FL 33138 US

Title: MGR () Delete
Name: TROP, BOGDANA
Address: 7390 NW 4 STREET #203
City-St-Zip: FT LAUDERDALE, FL 33317 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TROP, MARK A
Address: 4331 N FEDERAL HIGHWAY #301
City-St-Zip: FT LAUDERDALE FL, FL 33308 US

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: MARK TROP

MR

01/27/2009

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