

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034633

FILED  
Jun 16, 2009  
Secretary of State

Entity Name: BA IN ASPEN, LLC

## Current Principal Place of Business:

3600 HACIENDA BLVD.  
# F  
DAVIE, FL 33314 US

## New Principal Place of Business:

## Current Mailing Address:

3600 HACIENDA BLVD.  
# F  
DAVIE, FL 33314 US

## New Mailing Address:

FEI Number: 26-2333282      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:

GARCIA, GASTON L  
3600 HACIENDA BLVD.  
# F  
DAVIE, FL 33314 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: GARCIA, GASTON L  
Address: 3600 HACIENDA BLVD. # F  
City-St-Zip: DAVIE, FL 33314 US

Title: MGR ( ) Delete  
Name: VAKNIN, NISSIM  
Address: 3600 HACIENDA BLVD. # F  
City-St-Zip: DAVIE, FL 33314 US

Title: MGR ( ) Delete  
Name: CAMPOMAR, JAIME J  
Address: 3600 HACIENDA BLVD., # F  
City-St-Zip: DAVIE, FL 33314 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GARCIA, GASTON L  
Address: 3600 HACIENDA BLVD. # F  
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM (X) Change ( ) Addition  
Name: VAKNIN, NISSIM  
Address: 3600 HACIENDA BLVD. # F  
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM (X) Change ( ) Addition  
Name: CAMPOMAR, JAIME J  
Address: 3600 HACIENDA BLVD., # F  
City-St-Zip: DAVIE, FL 33314 US

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: GASTON GARCIA

MGRM

06/16/2009

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