

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040897

Entity Name: BAP MANAGEMENT LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

784 NORTH US HWY 1 SUITE 10
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

3146 JOHN P CURCI DR
BLDG 3A
PEMBROKE PARK, FL 33009

Current Mailing Address:

784 NORTH US HWY 1 SUITE 10
NORTH PALM BEACH, FL 33408

New Mailing Address:

3146 JOHN P CURCI DR
BLDG 3A
PEMBROKE PARK, FL 33009

FEI Number: 26-2454872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, RUBEN
784 NORTH US HWY 1 SUITE 10
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BEDOYA, RUBEN
3146 JOHN P CURCI DR
BLDG 3A
PEMBROKE PARK, FL 33009 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: RUBEN BEDOYA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEDOYA, RUBEN
Address: 661 NE 56TH COURT
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEDOYA, RUBEN
Address: 3146 JOHN P CURCI DR BLDG 3A
City-St-Zip: PEMBROKE PARK, FL 33009

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: RUBEN BEDOYA

MGRM

04/30/2009

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