

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058220

FILED
May 03, 2010
Secretary of State

Entity Name: BAP HOLDINGS, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
10TH FLOOR
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
10TH FLOOR
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

QUESADA, PABLO S
2333 PONCE DE LEON BLVD.
302
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERMELLO, WILLY A
Address: 2601 S BAYSHORE DR, SUITE 1000
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: AJAMIL, LUIS
Address: 2601 S BAYSHORE DR, SUITE 1000
City-St-Zip: MIAMI, FL 33133

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: WILLY A BERMELLO

MGR

05/03/2010

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