

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: BALDY RANCH LLC

Current Principal Place of Business:

9370 SW 72ND ST,
SUITE A-200
MIAMI, FL 33173 US

New Principal Place of Business:

12950 SW 133RD COURT
MIAMI, FL 33186 US

Current Mailing Address:

9370 SW 72ND ST,
SUITE A-200
MIAMI, FL 33173 US

New Mailing Address:

12950 SW 133RD COURT
MIAMI, FL 33186 US

FEI Number: 26-3237506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARDLE & PEREZ, P.A.
201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134 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: MGRM
Name: ACOSTA MANAGEMENT GROUP LLC
Address: 12950 SW 133RD COURT
City-St-Zip: MIAMI, FL 33186 US

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: MICHELLE ACOSTA

MM

04/29/2011

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