

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034393

Entity Name: BADELPA LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

500 BRICKELL
2900
MIAMI, FL 33131

New Principal Place of Business:

19300 W DIXIE HWY
4
AVENTURA, FL 33180

Current Mailing Address:

500 BRICKELL
2900
MIAMI, FL 33131

New Mailing Address:

19300 W DIXIE HWY
4
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL FLORIDA US

Name and Address of New Registered Agent:

MARIELA, SOSA
19300 W DIXIE HWY
4
AVENTURA, FL FLORIDA 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: MARIELA SOSA

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOSA, MARIELA M
Address: 19300 W DIXIE HWY #4
City-St-Zip: AVENTURA, FL 33180 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: MARIELA SOSA

MGRM

04/21/2011

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