

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068326

FILED
Apr 21, 2010
Secretary of State

Entity Name: BA 4105, LLC

Current Principal Place of Business:

New Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD
2400
MIAMI, FL 33131

Current Mailing Address:

New Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
2400
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEWIS, HAROLD L
2 SOUTH BISCAYNE BOULEVARD
2400
MIAMI, FL 33131 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: LUNGHI, BRUNO
Address: 2 SOUTH BISCAYNE BOULEVARD, #2400
City-St-Zip: MIAMI, FL 33131

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: BRUNO LUNGHI MGR 04/21/2010

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