

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087027

FILED
Mar 23, 2010
Secretary of State

Entity Name: BACM 2001-1 HANNA AVENUE, LLC

Current Principal Place of Business:

1601 WASHINGTON AVE STE 700
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1601 WASHINGTON AVE STE 700
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 30-0581853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: LNR PARTNERS INC
Address: 1601 WASHINGTON AVE STE 700
City-St-Zip: MIAMI BEACH, FL 33139

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: RANDOLPH J. WOLPERT

VP

03/23/2010

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