

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096364

FILED
Apr 19, 2011
Secretary of State

Entity Name: BALDWIN PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

6799 COLLINS AVE. S512
MIAMI BEACH, FL 33141

New Principal Place of Business:

5711 N BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

6799 COLLINS AVE. S512
MIAMI BEACH, FL 33141

New Mailing Address:

5711 N BAY ROAD
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, WILLIAM A
25 W. GOVERNMENT STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

KALIFEH, BEDSOLE & CO.
5711 N BAY ROAD
MIAMI BEACH, FL 33140 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: PAUL KALIFEH

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE
Name: KUYKENDALL, FREDERICK
Address: 5711 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: PAUL KALIFEH

CPA

04/19/2011

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