

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006419

FILED
Apr 30, 2011
Secretary of State

Entity Name: BAOLI MIAMI LLC

Current Principal Place of Business:

999 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

FEI Number: 27-2217064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ.
MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE
SUITE 600
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: MITCHELL S. POLANSKY

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JPRE LLC
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BAOLI AMERICA GROUP CORP
Address: 1906 COLLINS AVENUE
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: MATHIEU MASSA

MGR

04/30/2011

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