

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030373

FILED
Apr 29, 2011
Secretary of State

Entity Name: BALDWIN PARK PROPERTY INVESTMENT LLC

Current Principal Place of Business:

121 S. ORANGE AVE
1230
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

121 S. ORANGE AVE
1230
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-2550103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AEGEAN INVESTMENT USA LLC
121 S. ORANGE AVE
1230
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GULER, MUJDAT
121 S. ORANGE AVE
1230
ORLANDO, FL 32801 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: MUJDAT GULER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GULER, MUJDAT
Address: 121 S. ORANGE AVE, STE 1230
City-St-Zip: ORLANDO, FL 32801

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: MUJDAT GULER

MGRM

04/29/2011

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