

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128074

Entity Name: BAPO PROPERTIES LLC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

523 W 28 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1901 N.E. 197 TERR
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-4509114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSOY, IGOR
1901 N.E. 197 TERR
MIAMI, FL 33179 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: MGRM
Name: LITVINOV, BORIS
Address: 1901 N.E.197 TERR
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: KOSAYA, ALLA
Address: 1901 N.E.197 TERR
City-St-Zip: MIAMI, FL 33179

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: BORIS LITVINOV

MGR

03/15/2011

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