

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058220

Entity Name: BAP HOLDINGS, LLC

FILED  
May 01, 2011  
Secretary of State

**Current Principal Place of Business:**

2601 SOUTH BAYSHORE DRIVE  
10TH FLOOR  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

2601 SOUTH BAYSHORE DRIVE  
10TH FLOOR  
MIAMI, FL 33133 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

QUESADA, PABLO S  
2333 PONCE DE LEON BLVD.  
302  
CORAL GABLES, FL 33134 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: BERMELLO, WILLY A  
Address: 2601 S BAYSHORE DR, SUITE 1000  
City-St-Zip: MIAMI, FL 33133

Title: MGR  
Name: AJAMIL, LUIS  
Address: 2601 S BAYSHORE DR, SUITE 1000  
City-St-Zip: MIAMI, FL 33133

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: WILLY A BERMELLO

MGR

05/01/2011

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