2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016322

Entity Name: BAL BAY LEASING, LLC.

Current Principal Place of Business:

2200 EAST 4TH AVENUE HIALEAH, FL 33010

Current Mailing Address:

P.O. BOX 158

HIALEAH, FL 33011 US

FEI Number: 20-0020537 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRUNETTI, STEPHEN P 2200 EAST 4TH AVENUE HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2016

Secretary of State

CC7600476953

Authorized Person(s) Detail:

Title MGRM Title

Name BRUNETTI, JOHN JSR. Name BRUNETTI, JOHN JJR.

Address P.O. BOX 158 Address P.O. BOX 158

City-State-Zip: HIALEAH FL 33010 City-State-Zip: HIALEAH FL 33010

Title MGRM

Name BRUNETTI, STEPHEN P

Address P.O. BOX 158

City-State-Zip: HIALEAH FL 33010

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN J BRUNETTI

MANAGER

MGRM

01/27/2016