

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056226

Entity Name: BAL BAY LANDCO I, LLC

Current Principal Place of Business:

2200 E. 4TH AVE.
HIALEAH, FL 33010

Current Mailing Address:

P.O. BOX 158
HIALEAH, FL 33011

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRUNETTI, JOHN J
2200 E. 4TH AVE.
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

Authorized Person(s) Detail :

Title DIR
Name BRUNETTI, JOHN J
Address 2200 EAST 4 AVENUE
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

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01/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date