

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000003865

**Entity Name:** BAB GRAND PINES OWNER LLC

**Current Principal Place of Business:**

950 THIRD AVENUE  
27TH FLOOR  
NEW YORK, NY 10022

**Current Mailing Address:**

950 THIRD AVENUE  
27TH FLOOR  
NEW YORK, NY 10022 US

**FEI Number:** 81-2612606

**Certificate of Status Desired:** No

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

BCRA,LLC  
LYNN FINANCIAL CENTER  
1905 NW CORPORATE BLVD SUITE 310  
BOCA RATON, FL 33431 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 PRINCIPAL  
Name BERLEY, ALEXANDER  
Address 950 THIRD AVENUE  
27TH FLOOR  
City-State-Zip: NEW YORK NY 10022

*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:** ALEXANDER BERLEY

PRINCIPAL

03/20/2020

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date