

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015754

FILED  
May 15, 2006  
Secretary of State

Entity Name: BF GROUP, LLC

## Current Principal Place of Business:

2901 SW 8 STREET  
SUITE 204  
MIAMI, FL 33135

## New Principal Place of Business:

1200 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134

## Current Mailing Address:

2901 SW 8 STREET  
SUITE 204  
MIAMI, FL 33135

## New Mailing Address:

1200 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134

FEI Number: 90-0008983      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BOSCHETTI, JOSE R  
2901 SW 8TH STREET  
SUITE 204  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

RAULIN, KURT A  
1200 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134 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: KURT A. RAULIN

05/15/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BOSCHETTI, JOSE R  
Address: 2901 SW 8 STREET  
City-St-Zip: MIAMI, FL 33135

Title: MGR ( ) Delete  
Name: BOSCHETTI, LUSI R  
Address: 2901 SW 8 ST 204  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BOSCHETTI, JOSE R  
Address: 1200 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: BOSCHETTI, LUSI R  
Address: 1200 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUIS R. BOSCHETTI

MGR

05/15/2006

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