

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009062

FILED
May 01, 2007
Secretary of State

Entity Name: BPF INVESTMENTS, L.L.C.

Current Principal Place of Business:

110 WASHINGTON AVE
2404
MIAMI BEACH, FL 33139

New Principal Place of Business:

10556 NW 26TH ST.
D101
DORAL, FL 33172

Current Mailing Address:

9737 NW 41 ST
615
MIAMI, FL 33178

New Mailing Address:

FEI Number: 43-1959275 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:

DE VARONA, SERGIO
304 PALERMO AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH ST.
C 201
DORAL, FL 33172 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: JOSEPH F. CABANAS

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARIA VISITACION BUR, GOS
Address: 110 WASHINGTON AVE #2404
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: MARINA PASCUAL DE BU, RGOS
Address: 110 WASHINGTON AVE #2404
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ISIDRO BURGOS MARTIN, EZ
Address: 110 WASHINGTON AVE #2404
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURGOS, MARIA V
Address: 10556 NW 26TH ST. - STE. D 101
City-St-Zip: DORAL, FL 33172 US

Title: MGRM (X) Change () Addition
Name: MARINA PASCUAL DE BU, RGOS
Address: 10556 NW 26TH ST. - STE. D 101
City-St-Zip: DORAL, FL 33172 US

Title: MGRM (X) Change () Addition
Name: ISIDRO BURGOS MARTIN, EZ
Address: 10556 NW 26TH ST. STE. D 101
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify 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: MARIA V. BURGOS

MGRM

05/01/2007

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