

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009062

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

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

498 SW 6 ST
OFFICE # 1
MIAMI, FL 331 3

New Principal Place of Business:

498 SW 6 ST
OFFICE # 1
MIAMI, FL 33130 US

Current Mailing Address:

498 SW 6 ST
OFFICE # 1
MIAMI, FL 331 3

New Mailing Address:

498 SW 6 ST
OFFICE # 1
MIAMI, FL 33130 US

FEI Number: 43-1959275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURGOS, MARIA V
Address: 498 SW 6 ST OFFICE # 1
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: BURGOS, JOSE A
Address: 498 SW 6 ST OFFICE # 1
City-St-Zip: MIAMI, FL 33130 US

I hereby 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 A. BURGOS

MGR

04/21/2010

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