

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009062

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

FILED  
Feb 16, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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 V. BURGOS

MGR

02/16/2011

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