

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019981

FILED
Apr 22, 2005
Secretary of State

Entity Name: BDI GROUP, LLC

Current Principal Place of Business:

7270 NORTHWEST 12TH STREET
SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

7270 NW 12 STREET
SUITE 200
MIAMI, FL 33126 US

Current Mailing Address:

7270 NORTHWEST 12TH STREET
SUITE 200
MIAMI, FL 33126

New Mailing Address:

7270 NW 12 STREET
SUITE 200
MIAMI, FL 33126 US

FEI Number: 20-0991718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENTE, KATHLEEN E ESQ.
2611 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ROSELL, TEOBALDO JR
7270 NW 12 STREET
SUITE 200
MIAMI, FL 33126 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: TEOBALDO ROSELL JR

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROSELL, TEOBALDO III
Address: 8841 SW 86TH ST
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: ROSELL, FRANK A
Address: 1220 ALEGRIANO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: ROSELL, CARLOS F
Address: 11525 SW 69 COURT
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: ROSELL, TEOBALDO JR
Address: 1220 ALEGRIANO AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: ROSELL, INA P
Address: 1220 ALEGRIANO AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSELL, TEOBALDO III
Address: 7270 NW 12 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM (X) Change () Addition
Name: ROSELL, FRANK A
Address: 7270 NW 12 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM (X) Change () Addition
Name: ROSELL, CARLOS F
Address: 7270 NW 12 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM (X) Change () Addition
Name: ROSELL, TEOBALDO JR
Address: 7270 NW 12 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM (X) Change () Addition
Name: ROSELL, INA P
Address: 7270 NW 12 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TEOBALDO ROSELL JR

MGRM

04/22/2005

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