

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009062

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

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

2717 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

110 WASHINGTON AVE
2404
MIAMI BEACH, FL 33139

Current Mailing Address:

2717 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

9737 NW 41 ST
615
MIAMI, FL 33178

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:

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/MEMBERS:

Title: MGRM () Delete
Name: MARIA VISITACION BUR, GOS
Address: 2717 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MARINA PASCUAL DE BU, RGOS
Address: 2717 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: ISIDRO BURGOS MARTIN, EZ
Address: 2717 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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

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

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: MARIA VISITACION BURGOS

MGRM

05/01/2005

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