

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028388

Entity Name: BPV LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

19286 CLOISTER LAKE LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19286 CLOISTER LAKE LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-4533299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: PAEZ, ANTONIO
Address: 19286 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM (X) Delete
Name: BETANCOURT, HECTOR
Address: 3130 EQUESTRIAN WAY
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM (X) Delete
Name: VICENT, JESUS
Address: 19286 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAEZ, JR., ANTONIO
Address: 19286 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO PAEZ JR.

MGRM

01/09/2007

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