2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007548

Current Principal Place of Business:

Entity Name: BS-SII, LLC

FILED Feb 27, 2007 Secretary of State

5000 NW 83RD LANE CORAL SPRINGS, FL 33067

Current Mailing Address:

5000 NW 83RD LANE CORAL SPRINGS, FL 33067

FEI Number: 65-1020050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

MENCARELLI, WILLIAM A 5000 NW 83 LANE CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MENCARELLI, WILLIAM A
 Name:

 Address:
 5000 NW 83 LANE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 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: WILLIAM MENCARELLI MGR 02/27/2007