2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # L01000004861** BVK DESIGN AND DEVELOPMENT LLC Mailing Address Principal Place of Business 290-174 STREET 5601 N. BAY RD MIAMI BEACH, FL 33140 #815 SUNNY ISLES BEACH, FL 33160 04222005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1099312 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NADIA S. EDWARDS, CPA DO NOT WRITE 290-174 STREET #815 SUNNY ISLES BEACH, FL 33160 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR NAME VEIGA, EFRAIN STREET ADDRESS 5601 N. BAY RD MIAMI BEACH, FL 33140 CITY-ST-ZIP MGRM ----U00000337542 04/27/05-80170-822 55.00 TITLE BEAN, WM D NAME STREET ADDRESS 5601 N. BAY RD MIAMI BEACH, FL 33140 CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report is frue and according and that my 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 of the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: