

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013390

Entity Name: B.L.I. PROPERTIES, LLC

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

ONE S.E. THIRD AVE. 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE S.E. THIRD AVE. 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1130555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEZOLD, RICHARD M ESQ.
ONE SOUTHEAST THIRD AVE. 28TH FLOOR
MIAMI, FL 33131 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: MGR () Delete
Name: BEZOLD, RICHARD M
Address: ONE SE THIRD AVENUE, 28TH FLR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: KURSZEWSKI, JOHN
Address: ONE SE THIRD AVENUE, 28TH FLR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MERLING, JAMES
Address: ONE SE THIRD AVENUE, 28TH FLR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: HINZ, VICKI
Address: ONE SE THIRD AVENUE, 28TH FLR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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: RICHARD M. BEZOLD

MGR

03/21/2006

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