

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013390

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

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

ONE S.E. THIRD AVE. 25TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

ONE S.E. THIRD AVE. 25TH FLOOR
MIAMI, FL 33131

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:

BEZOLD, RICHARD M ESQ.
ONE SOUTHEAST THIRD AVE. 25TH FLOOR
MIAMI, FL 33131 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:

04/14/2008

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 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

04/14/2008

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