

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005751

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: BD REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

90 ALTON ROAD, TOWNHOUSE 10  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

90 ALTON ROAD, TOWNHOUSE 10  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 03-0447258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JONATHAN J. LICHTMAN, P.A.  
120 E PALMETTO PARK RD  
SUITE 100  
BOCA RATON, FL 334320000 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: BADNER, DAVID  
Address: 90 ALTON ROAD, TOWNHOUSE 19  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

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 Section 119.07(3)(i), 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: DAVID BADNER

D

04/30/2005

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