

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009062

Entity Name: BPF INVESTMENTS, L.L.C.

FILED  
May 01, 2005  
Secretary of State

## Current Principal Place of Business:

2717 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## New Principal Place of Business:

110 WASHINGTON AVE  
2404  
MIAMI BEACH, FL 33139

## Current Mailing Address:

2717 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## New Mailing Address:

9737 NW 41 ST  
615  
MIAMI, FL 33178

FEI Number: 43-1959275      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DE VARONA, SERGIO  
304 PALERMO AVE  
CORAL GABLES, FL 33134      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: MGRM ( ) Delete  
Name: MARIA VISITACION BUR, GOS  
Address: 2717 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: MARINA PASCUAL DE BU, RGOS  
Address: 2717 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: ISIDRO BURGOS MARTIN, EZ  
Address: 2717 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARIA VISITACION BUR, GOS  
Address: 110 WASHINGTON AVE #2404  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: MARINA PASCUAL DE BU, RGOS  
Address: 110 WASHINGTON AVE #2404  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: ISIDRO BURGOS MARTIN, EZ  
Address: 110 WASHINGTON AVE #2404  
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIA VISITACION BURGOS

MGRM

05/01/2005

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