

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000009062

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

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

110 WASHINGTON AVE
2404
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST
615
MIAMI, FL 33178

New Mailing Address:

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:

Name and Address of New Registered Agent:

DE VARONA, SERGIO
304 PALERMO AVE
CORAL GABLES, FL 33134 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: SERGIO DE VARONA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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

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

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: MARIA V BURGOS

MGRM

09/25/2006

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