

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019001

Entity Name: BF AT WINDWARD, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2901 SW 8TH ST., STE. 204
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2901 SW 8TH ST., STE. 204
MIAMI, FL 33135

New Mailing Address:

FEI Number: 06-1641625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PEDRO A ESQ.
2901 SW 8TH STE 204
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

BOSCHETTI, JOSE R
2901 SW 8TH STE 204
MIAMI, FL 33135 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: JOSE R. BOSCHETTI

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOSCHETTI, JOSE R
Address: 2901 SW 8TH ST., STE. 204
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: BOSCHETTI, LUIS R
Address: 2901 SW 8ST STE 204
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

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 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: JOSE R. BOSCHETTI

MGR

04/29/2004

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