

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021167

Entity Name: BD SEAT OWNER, LLC

FILED
Apr 30, 2005
Secretary of State

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: 54-2114492

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 EAST PALMETTO PARK ROAD, SUITE 100
BOCA RATON, FL 33432 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 RD., TOWNHOUSE 10
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