

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021167

Entity Name: BD SEAT OWNER, LLC

FILED
Sep 08, 2006
Secretary of State

Current Principal Place of Business:

90 ALTON ROAD
TOWNHOUSE 10
MIAMI BEACH, FL 33139

Current Mailing Address:

90 ALTON ROAD
TOWNHOUSE 10
MIAMI BEACH, FL 33139

New Principal Place of Business:

450 ALTON ROAD
TOWNHOUSE 2003
MIAMI BEACH, FL 33139

New Mailing Address:

450 ALTON ROAD
TOWNHOUSE 2003
MIAMI BEACH, FL 33139

FEI Number: 54-2114492 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:

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/MANAGERS:

Title: MGR () Delete
Name: BADNER, DAVID
Address: 90 ALTON RD., TOWNHOUSE 10
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BADNER, DAVID
Address: 450 ALTON RD., TOWNHOUSE 2003
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 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: DAVID BADNER

MGR

09/08/2006

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