

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011418

FILED
Mar 14, 2005
Secretary of State

Entity Name: BIP EVERNIA HOLDINGS, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE, SUITE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 30-0163212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL R. PASTERNAK, P.A.
200 SOUTH BISCAYNE BOULEVARD, SUITE 2500
MIAMI, FL 33131 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: DILLON, ENRIQUE
Address: 1110 BRICKELL AV SUITE 800
City-St-Zip: MIAMI, FL 33131

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: ENRIQUE DILLON

MGR

03/14/2005

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