

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016952

Entity Name: BLPSMALL, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

DAVID P. GOODMAN
4021 KIAORA ST
MIAMI, FL 33133

New Principal Place of Business:

4021 KIAORA STREET
MIAMI, FL 33133

Current Mailing Address:

DAVID P. GOODMAN
4021 KIAORA ST
MIAMI, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, CHRISTOPHER E ESQ
100 S.E. 2ND ST., 18TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KNIGHT, CHRISTOPHER E ESQ
1395 BRICKELL AVE, 14TH FLOOR
MIAMI, FL 33131 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:

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOODMAN, DAVID P MR>
Address: 4021 KIAORA ST
City-St-Zip: MIAMI, FL 33133

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 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 P . GOODMAN

MGRM

01/04/2007

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