

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030867

Entity Name: BFC REALTY, LLC

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

912 E. BROWARD BLVD.
FT LAUDERDALE, FL 33301

New Principal Place of Business:

914 E. BROWARD BLVD.
201
FT LAUDERDALE, FL 33301

Current Mailing Address:

912 E. BROWARD BLVD.
FT LAUDERDALE, FL 33301

New Mailing Address:

914 E. BROWARD BLVD.
201
FT LAUDERDALE, FL 33301

FEI Number: 41-2106793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E. BROWARD BLVD, STE 206
FT LAUDERDALE, FL 33301 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: MEYER, LAYNE
Address: 912 E. BROWARD BLVD.
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYER, LAYNE
Address: 914 E. BROWARD BLVD.
City-St-Zip: FT LAUDERDALE, FL 33301

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: LAYNE MEYER

MGR

02/05/2004

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