

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036272

Entity Name: BPF HOLDING LLC

FILED  
Feb 28, 2005  
Secretary of State

**Current Principal Place of Business:**

858 BRIAR RIDGE ROAD  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

858 BRIAR RIDGE ROAD  
WESTON, FL 33327

**New Mailing Address:**

FEI Number: 83-0383274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERTORELLI, JESUS RAFAEL  
858 BRIAR RIDGE ROAD  
WESTON, FL 33327 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: BERTORELLI, JESUS RAFAEL  
Address: 858 BRIAR RIDGE ROAD  
City-St-Zip: WESTON, FL 33327

Title: MGRM ( ) Delete  
Name: PAEZ, MARIANELLA  
Address: 858 BRIAR RIDGE ROAD  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BERTORELLI, JESUS RAFAEL  
Address: 858 BRIAR RIDGE ROAD  
City-St-Zip: WESTON, FL 33327

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: RAFAEL BERTORELLI

MGRM

02/28/2005

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