

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036272

Entity Name: BPF HOLDING LLC

FILED
Mar 30, 2006
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:

BERTORELLI, JESUS R
858 BRIAR RIDGE ROAD
WESTON, FL 33327 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: JESUS RAFAEL BERTORELLI

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR (X) Change () Addition
Name: PAEZ, MARIANELLA
Address: 858 BRIAR RIDGE ROAD
City-St-Zip: WESTON, FL 33327

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: JESUS RAFAEL BERTORELLI

MGR

03/30/2006

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