

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036272

Entity Name: BPF HOLDING LLC

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

858 BRIAR RIDGE ROAD  
WESTON, FL 33327

## Current Mailing Address:

858 BRIAR RIDGE ROAD  
WESTON, FL 33327

## New Principal Place of Business:

20861 JOHNSON STREET UNIT 108  
108  
PEMBROKE PINES, FL 33029

## New Mailing Address:

20861 JOHNSON STREET UNIT 108  
108  
PEMBROKE PINES, FL 33029

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 R  
858 BRIAR RIDGE ROAD  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

BERTORELLI, JESUS R  
20861 JOHNSON STREET UNIT 108  
108  
PEMBROKE PINES, FL 33029 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 R. BERTORELLI

04/15/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGR ( ) 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: 20861 JOHNSON STREET UNIT 108  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Change ( ) Addition  
Name: PAEZ, MARIANELLA  
Address: 20861 JOHNSON STREET UNIT 108  
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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 R. BERTORELLI

MGRM

04/15/2008

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