

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000036802

FILED
Jul 14, 2006
Secretary of State**Entity Name:** BLIA GP, LLC**Current Principal Place of Business:**2220 NORTHEAST 143RD STREET STE 100
NORTH MIAMI, FL 33181 US**New Principal Place of Business:****Current Mailing Address:**321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US**New Mailing Address:****FEI Number:** 41-2130652**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STOTZER, THEODORE R
C/O SWERDLOW BOCA DEVELOPMENT GROUP, LLC
321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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/MANAGERS:

Title: MGRM () Delete
Name: NORTH MIAMI LAND HOL, DINGS, INC.
Address: 321 EAST HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: STREET, BRIAN
Address: 321 EAST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Change (X) Addition
Name: COHEN, JAMES H
Address: 321 EAST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP/T () Change (X) Addition
Name: SCOTT, JEFFERY
Address: 321 EAST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP/S () Change (X) Addition
Name: STOTZER, THEODORE R
Address: 321 EAST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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: THEODORE R STOTZER

VP

07/14/2006

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