

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000016549

Entity Name: BBH 163, L.L.C.

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

2875 N.E. 191ST STREET
300
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191ST STREET
300
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0992117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, STE. 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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: MGR () Delete
Name: DJMAL, RICARDO
Address: 2875 N.E. 191ST STREET, SUITE 300
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: RAKOVER, ALEJANDRO
Address: 2875 N.E. 191ST STREET, SUITE 300
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: KARNER, MARIANO
Address: 2875 N.E. 191ST STREET, SUITE 300
City-St-Zip: AVENTURA, FL 33180

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: RICARDO DJMAL

MGR

06/07/2005

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