2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017756

Entity Name: BS SISTERS LLC

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1815 CORDOVA RD # 206

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1815 CORDOVA RD # 206

FT. LAUDERDALE, FL 33316

FEI Number: 56-2441970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOFFER, PATRICIA J
1815 CORDOVA RD, # 206
1815 CORDOVA RD #206
4206

FORT LAUDERDALÉ, FL 33316 US #206

FORT LAUDERDALE, FL 33316 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: PATRICIA J SOFFER 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERGER, KATHRYN A
 Name:

 Address:
 1051 NE 4TH AVENUE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOFFER, PATRICIA J
 Name:

 Address:
 3716 NE 208 TERRACE
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

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: KATHRYN A BERGER MGRM 04/23/2007