

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018479

FILED
Apr 27, 2005
Secretary of State

Entity Name: BBV INVESTMENT GROUP, LLC

Current Principal Place of Business:

P.O. BOX 590836
FORT LAUDERDALE, FL 33359

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 590836
FORT LAUDERDALE, FL 33359

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAMMY B. SALTZMAN, P.A.
2000 GLADES ROAD
212
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGRM () Delete
Name: GROUT, KIP A
Address: 10569 E. KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES:

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

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: KIP GROUT

PRES

04/27/2005

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