

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018479

Entity Name: BBV INVESTMENT GROUP, LLC

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 590836
FORT LAUDERDALE, FL 33359

New Principal Place of Business:

1166 W. NEWPORT CENTER DRIVE
SUITE 309
DEERFIELD BEACH, FL 33442

Current Mailing Address:

P.O. BOX 590836
FORT LAUDERDALE, FL 33359

New Mailing Address:

10569 EAST KEY DRIVE
BOCA RATON, FL 33498

FEI Number: 37-1486498

FEI Number Applied For ()

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: CFO () Change (X) Addition
Name: GROUT, VIVIAN C
Address: 10569 EAST KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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: KIP A. GROUT

MGRM

03/31/2006

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