

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057892

FILED  
Apr 03, 2006  
Secretary of State

**Entity Name:** HILLSBORO WATERWAY DEVELOPERS LLC

**Current Principal Place of Business:**

21205 YACHT CLUB DRIVE, APT. 2910  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

21205 YACHT CLUB DRIVE  
APT. 2910  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 47-0944214

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BESCHEL, BARRY J  
21205 YACHT CLUB DRIVE  
APT. 2910  
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: MGRM ( ) Delete  
Name: BMRP HOLDINGS V LLC,  
Address: 21205 YACHT CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: TAILS ASSET MANAGEME, NT LLC  
Address: 21205 YACHT CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

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

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 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: BARRY BESCHEL

MGRM

04/03/2006

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