

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004761

Entity Name: BPH INVESTMENTS, LLC

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

2545 E. SUNRISE BLVD.
239
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2545 E. SUNRISE BLVD.
239
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPRINGTIME COMPANY
10020 CANOPY TREE CT
ORLANDO, FL 32836 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: CABRERA, GERSON
Address: 18470 RUFFIAN WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LONDON & PARIS GROUP, , LTD.
Address: PO BOX 691295
City-St-Zip: ORLANDO, FL 32869

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: DENNIS GAYNESS

AGT

07/27/2006

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