



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 7, 2005

BFD REALTY, LLC
3230 STIRLING ROAD
HOLLYWOOD, FL 33021

SUBJECT: BFD REALTY, LLC
REF: H05000054824

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

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* You must file under registered agent change not an amendment. *

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Diane Cushing
Document Specialist

FAX And. #: H05000054824
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RECEIVED
05 MAR -7 PM 3:47
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H05000056770

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned *limited liability company* submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: BFD REALTY, LLC
2. The mailing address of the limited liability company is : 3230 Stirling Road, Hollywood, FL 33021

February 17, 2005

L05000016472

3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Myles H. Malman, Esq.

Name

3230 Stirling Road

Address

Hollywood, FL 33021

City, State and Zip

6. The name and address of the new registered agent and/or office:

Jeffrey Roy Cohen, Esq.

Name

297 Sunny Isles Blvd.

Florida street address (P.O. Box NOT acceptable)

Sunny Isles Beach FL 33160

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Myles H. Malman

(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FHHS18(10/99)

FILING FEE: \$25.00

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