

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016472

Entity Name: BFD REALTY, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3230 STIRLING ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

4040 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

3230 STIRLING ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

4040 SHERIDAN STREET
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY ROY ESQ.
297 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160 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: KENNA, ELISSA
Address: 3230 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENNA, ELISSA
Address: 4040 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: ELISSA KENNA

MGRM

04/27/2006

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