

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016472

Entity Name: BFD REALTY, LLC

FILED  
Jul 21, 2008  
Secretary of State

## Current Principal Place of Business:

3107 STIRLING ROAD  
SUITE 101  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

4750 SANCTUARY LANE  
BOCA RATON, FL 33431

## Current Mailing Address:

3107 STIRLING ROAD  
SUITE 101  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

4750 SANCTUARY LANE  
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) 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:

COHEN, JEFFREY ROY ESQ.  
297 SUNNY ISLES BLVD  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

KENNA, ELIS ESQ.  
4750 SANCTUARY LANE  
BOCA RATON, FL 33431 US

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: LISA KENNA

07/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KENNA, ELISSA  
Address: 3107 STIRLING ROAD SUITE 101  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KENNA, ELISSA  
Address: 4750 SANCTUARY LANE  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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

MGRD

07/21/2008

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