

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022085

Entity Name: BD MIAMI, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1767 PALM VIEW ROAD
SARASOTA, FL 33196

New Principal Place of Business:

Current Mailing Address:

1767 PALM VIEW ROAD
SARASOTA, FL 33196

New Mailing Address:

P.O. BOX 51511
SARASOTA, FL 34232

FEI Number: 84-1709124 FEI Number Applied For () 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:

LAGOS, JORGE
15990 S.W. 143RD STREET
MIAMI, FL 33196 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: LAGOS, JORGE
Address: 15990 S.W. 143 ST.
City-St-Zip: MIAMI, FL 33196 US

Title: MGR () Delete
Name: LOPEZ, RIC J
Address: 1767 PALM VIEW RD
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LOPEZ, RIC J
Address: 1976 BEL AIR STAR PWY
City-St-Zip: SARASOTA, FL 34240 US

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: RIC J LOPEZ

MGR

05/02/2008

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