

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025181

Entity Name: BN EXPANSION, LLC

FILED  
Apr 23, 2007  
Secretary of State

**Current Principal Place of Business:**

355 ALHAMBRA CIRCLE, SUITE 900  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2855 LEJEUNE ROAD  
4TH FLOOR  
CORAL GABLES, FL 33134

**Current Mailing Address:**

355 ALHAMBRA CIRCLE, SUITE 900  
CORAL GABLES, FL 33134

**New Mailing Address:**

2855 LEJEUNE ROAD  
4TH FLOOR  
CORAL GABLES, FL 33134

FEI Number: 20-3248858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COBB, KOLLEEN O ESQ.  
% CODINA GROUP  
355 ALHAMBRA CIRCLE, SUITE 900  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

COBB, KOLLEEN O ESQ.  
2855 LEJEUNE ROAD  
4TH FLOOR  
CORAL GABLES, FL 33134 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:

04/23/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: COLDINA HOLDINGS III, , LTD  
Address: 355 ALHAMBRA CIR. STE 900  
City-St-Zip: MIAMI, FL 33134

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: COLDINA HOLDINGS III, , LTD  
Address: 2855 LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

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: HEIDI J. EDDINS

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04/23/2007

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