

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025885

Entity Name: BSV HOLDINGS, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

13255 SW 135 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

10135 SW 60TH STREET
MIAMI, FL 33173

Current Mailing Address:

13255 SW 135 AVENUE
MIAMI, FL 33186

New Mailing Address:

10135 SW 60TH STREET
MIAMI, FL 33173

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:

Name and Address of New Registered Agent:

CONTRERAS, GILBERT A
141 ALMERIA AVENUE
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELLO, MIGUEL A
Address: 10135 SW 60TH STREET
City-St-Zip: MIAMI, FL 33173

I hereby 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: MIGUEL BELLO

MGR

05/02/2010

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