

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000055017

FILED
Jul 14, 2006
Secretary of State**Entity Name:** BLIE GP, LLC**Current Principal Place of Business:**321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441**New Principal Place of Business:****Current Mailing Address:**321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441**New Mailing Address:****FEI Number:** 20-2939896**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STOTZER, THEODORE R
321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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 (X) Delete
Name: BONEFISH PARTNERS, L, LC
Address: 3390 MARY STREET, SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133**Title:** MGRM () Delete
Name: NORTH MIAMI LAND HOL, DINGS, INC.
Address: 3390 MARY STREET, SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: THEODORE R. STOTZER

VP

07/14/2006

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