

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082082

Entity Name: BS ENTERPRISES, LLC

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE
834
MIAMI, FL 33131

Current Mailing Address:

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVENUE
834
MIAMI, FL 33131

FEI Number: 20-3345271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESTRAZULAS, RICARDO
1395 BRICKELL AVENUE
834
MIAMI, FL 33131 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: RICARDO ESTRAZULAS

01/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESTRAZULAS, RICARDO
Address: 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESTRAZULAS, RICARDO
Address: 1395 BRICKELL AVENUE #834
City-St-Zip: MIAMI, FL 33131

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: RICARDO ESTRAZULAS

MGR

01/02/2007

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