

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082814

Entity Name: BVT HOLDINGS II, LLC

FILED  
Feb 24, 2006  
Secretary of State

## Current Principal Place of Business:

4101 N.W. 3RD COURT  
PLANTATION, FL 33317

## New Principal Place of Business:

4101 N.W. 3RD COURT  
SUITE #8  
PLANTATION, FL 33317

## Current Mailing Address:

4101 N.W. 3RD COURT  
PLANTATION, FL 33317

## New Mailing Address:

4101 N.W. 3RD COURT  
SUITE #8  
PLANTATION, FL 33317

FEI Number: 20-3443514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERTS, NORMAN T ESQ  
50 WEST MASHTA DRIVE, STE. 4  
KEY BISCAYNE, FL 33149 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 ( ) Delete  
Name: BIRRIEL, JOSE A JR MD  
Address: 4101 N.W. 3RD COURT  
City-St-Zip: PLANTATION, FL 33317

Title: MGRM ( ) Delete  
Name: VAZQUEZ, SAMUEL MD  
Address: 4101 N.W. 3RD COURT  
City-St-Zip: PLANTATION, FL 33317

Title: MGRM ( ) Delete  
Name: TALMACIU, ISAAC MD  
Address: 4101 N.W. 3RD COURT  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BIRRIEL, JOSE A JR MD  
Address: 4101 N.W. 3RD COURT #8  
City-St-Zip: PLANTATION, FL 33317

Title: MGRM (X) Change ( ) Addition  
Name: VAZQUEZ, SAMUEL MD  
Address: 4101 N.W. 3RD COURT #8  
City-St-Zip: PLANTATION, FL 33317

Title: MGRM (X) Change ( ) Addition  
Name: TALMACIU, ISAAC MD  
Address: 4101 N.W. 3RD COURT #8  
City-St-Zip: PLANTATION, FL 33317

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: JOSE A. BIRRIEL

MGRM

02/24/2006

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