

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082814

Entity Name: BVT HOLDINGS II, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1 SW 129TH AVE
308
PEMBROKE PINES, FL 33027

New Mailing Address:

1 SW 129TH AVE
308
PEMBROKE PINES, FL 33027

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 #8
City-St-Zip: PLANTATION, FL 33317

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIRRIEL, JOSE A JR MD
Address: 1 SW 129TH AVE # 308
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM (X) Change () Addition
Name: VAZQUEZ, SAMUEL MD
Address: 1 SW 129TH AVE # 308
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM (X) Change () Addition
Name: TALMACIU, ISAAC MD
Address: 1 SW 129TH AVE # 308
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2008

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