2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Mar 05, 2007 08:00 AM Secretary of State DOCUMENT # L05000088364 BF HOLDINGS, LLC Principal Placo of Business Mailing Address 4533 PONCE DE LEON BOULEVARD CORAL GABLES FL 33146 4533 PONCE DE LEON BOULEVARD CORAL GABLES FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/06) City & State Applied For City & Stato 4. FEI Number 20-3662531 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FONT, JAVIER Street Address (P.O. Box Number is Not Acceptable) 4533 PONCE DE LEON BOULEVARD CORAL GABLES FL 33146 Zip Codo FI 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES THE MGR ☐ Delete IIILE [7] Change [] Addition NAME FONT, JAVIER NAME STREET ADDRESS STREET ADDRESS 4533 PONCE DE LEON BOULEVARD U000000657142 CITY-ST-7(P **CORAL GABLES FL 33146** CITY-ST-ZIP TITLE MGR ☐ Defete TITLE Change ■ Addition NAME BEHAR, ROBERT NAME STREET ADDRESS STREET ADDRESS 4533 PONCE DE LEON BOULEVARD CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-SI-7IP CITY-ST-ZIP HHE ☐ Delete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. Addition ☐ Delete TIDE ☐ Change NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 least of or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 3/1/2007 **SIGNATURE** TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE