

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100000

Entity Name: BV ENTERPRISES, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

5910 RODMAN STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

5910 RODMAN STREET
HOLLYWOOD, FL 330231942

Current Mailing Address:

P. O. BOX 4497
HOLLYWOOD, FL 330834497

New Mailing Address:

FEI Number: 65-1261195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, JOHN D
5910 RODMAN ST
HOLLYWOOD, FL 33023 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: BRENNER, SAMUEL L
Address: 300 THREE ISLANDS BLVD. (APT. 218)
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM () Delete
Name: VINCENT, JOHN D
Address: 6185 S. W. 56TH STREET
City-St-Zip: DAVIE, FL 33314

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 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: SAMUEL L. BRENNER

MGRM

01/19/2009

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