2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100000

Entity Name: BV ENTERPRISES, LLC

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5910 RODMAN STREET HOLLYWOOD, FL 330231942

Current Mailing Address: New Mailing Address:

P. O. BOX 4497 HOLLYWOOD, FL 330834497

FEI Number: 65-1261195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINCENT, JOHN D 5910 RODMAN ST HOLLYWOOD, FL 33023 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRENNER, SAMUEL L

Address: 300 THREE ISLANDS BLVD. (APT. 218) City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR

 Name:
 VINCENT, JOHN D

 Address:
 6185 S. W. 56TH STREET

 City-St-Zip:
 DAVIE, FL 33314

I hereby 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 Statues.

SIGNATURE: SAMUEL L.BRENNER MGRM 02/10/2011