## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Mar 27, 2007 8:00 am Secretary of State **DOCUMENT # L05000111398** 03-27-2007 90206 025 \*\*\*\*50.00 **BFJP 1300, LLC** 60029862 Principal Place of Business Mailing Address OTA C/O BARRY FINE QTA C/O BARRY FINE 12845 N.W. 45TH AVENUE 12845 N.W. 45TH AVENUE OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 03132007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 04-3833672 Zip Country 7in Country \$5.00 Additional 5. Certificate of Status Desired 44 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR MIAMI, FL 33131 City Zip Code 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. Signature, typed or printed frame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM ☐ Addition TITLE ☐ Delete TITLE Change NAME FINE, BARRY H NAME 5300 FAIRCHILD WAY STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33156 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete THILE TITLE POLANY FEROME, #703 NAME DOLANY, JEROME 4900 SUNSET HARBOUR DR #2012 STREET ADDRESS STREET ADDRESS MEAME BEACH, FL 33140 MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS

**FILED** 

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 repeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. ME OF SIGNING MANAGING MEMBER, MANA

CITY-ST-ZIP