

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018200

Entity Name: B&S GLOBAL SOUTH DADE, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

27000 SW 87 AVENUE SUITE B
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

27000 SW 87 AVENUE SUITE B
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-4329615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLER, NEALE J
550 BILTMORE WAY - SUITE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BORELLI, DWIGHT A
2700 SW 87 AVE
MIAMI, FL 33165 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: DWIGHT A BORELLI

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORELLI, DWIGHT A
Address: 10800 S.W. 120 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: SUAREZ, ARMANDO
Address: 2510 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: GONZALEZ, MARIA I
Address: 2510 SW 87TH AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORELLI, DWIGHT A
Address: 2700 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

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 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: DWIGHT A BORELLI

MGRM

01/22/2007

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