

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006435

FILED
Jan 04, 2005
Secretary of State

Entity Name: BSS&S DEVELOPMENT GROUP, L.C.

Current Principal Place of Business:

9655 SO. DIXIE HIGHWAY, 3RD FLOOR
MIAMI, FL 335156

New Principal Place of Business:

9655 SOUTH DIXIE HIGHWAY
3RD FLOOR
MIAMI, FL 335156

Current Mailing Address:

9655 SO. DIXIE HIGHWAY, 3RD FLOOR
MIAMI, FL 335156

New Mailing Address:

9655 SOUTH DIXIE HIGHWAY
3RD FLOOR
MIAMI, FL 335156

FEI Number: 65-0960134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHECHTER, PHILIP
9655 SO. DIXIE HIGHWAY, 3RD FLOOR
MIAMI, FL 335156 US

Name and Address of New Registered Agent:

SHECHTER, PHILIP
9655 SOUTH DIXIE HIGHWAY
3RD FLOOR
MIAMI, FL 335156 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:

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HESSER, ANDREW
Address: 10124 SW 130 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: SHECHTER, PHILIP
Address: 9655 SO. DIXIE HIGHWAY, 3RD FLOOR
City-St-Zip: MIAMI, FL 335156

Title: MGRM () Delete
Name: SPRITZER, MICHAEL
Address: 9655 SO. DIXIE HIGHWAY, 3RD FLOOR
City-St-Zip: MIAMI, FL 335156

Title: MGRM () Delete
Name: SHEER, EMERY
Address: 9655 SO. DIXIE HIGHWAY, 3RD FLOOR
City-St-Zip: MIAMI, FL 335156

Title: MGRM () Delete
Name: BERENFELD, MARC
Address: 9655 SO. DIXIE HIGHWAY, 3RD FLOOR
City-St-Zip: MIAMI, FL 335156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HESSER, ANDREW
Address: 10124 S.W. 130TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change () Addition
Name: SHECHTER, PHILIP
Address: 9655 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 335156

Title: MGRM (X) Change () Addition
Name: SPRITZER, MICHAEL
Address: 9655 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 335156

Title: MGRM (X) Change () Addition
Name: SHEER, EMERY
Address: 9655 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 335156

Title: MGRM (X) Change () Addition
Name: BERENFELD, MARC
Address: 9655 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 335156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP SHECHTER

MGRM

01/04/2005

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