

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006435

FILED  
Jan 23, 2006  
Secretary of State

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

## Current Principal Place of Business:

9655 SOUTH DIXIE HIGHWAY  
3RD FLOOR  
MIAMI, FL 335156

## New Principal Place of Business:

2525 PONCE DE LEON BOULEVARD  
5TH FLOOR  
CORAL GABLES, FL 33134

## Current Mailing Address:

9655 SOUTH DIXIE HIGHWAY  
3RD FLOOR  
MIAMI, FL 335156

## New Mailing Address:

2525 PONCE DE LEON BOULEVARD  
5TH FLOOR  
CORAL GABLES, FL 33134

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 SOUTH DIXIE HIGHWAY  
3RD FLOOR  
MIAMI, FL 335156 US

## Name and Address of New Registered Agent:

SHECHTER, PHILIP  
2525 PONCE DE LEON BOULEVARD  
5TH FLOOR  
CORAL GABLES, FL 33134 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:

01/23/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: SHECHTER, PHILIP  
Address: 2525 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: SPRITZER, MICHAEL  
Address: 2525 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: SHEER, EMERY  
Address: 2525 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: BERENFELD, MARC  
Address: 2525 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134

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: PHILIP SHECHTER

MGRM

01/23/2006

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