

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006833

FILED
Jan 21, 2009
Secretary of State

Entity Name: BFLP LIMITED LIABILITY COMPANY

Current Principal Place of Business:

100 SPOONBILL ROAD
MANALAPAN, FL 33462 US

New Principal Place of Business:

201 AQUA AVENUE
PH-1
MIAMI BEACH, FL 33141

Current Mailing Address:

575 LEXINGTON AVENUE
19TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

575 LEXINGTON AVENUE
19TH FLOOR
NEW YORK, NY 10022

FEI Number: 65-1041749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, FRANCIS J X
340 ROYAL POINCIANA PLAZA
SUITE 340
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: KRAMER, JONATHAN H
Address: 184-46 RADNOR ROAD
City-St-Zip: JAMAICA, NY 11432

Title: MGR () Delete
Name: HOWARD, RICHARD A
Address: 9 BARNEGAT LANE
City-St-Zip: MARBLEHEAD, MA 01945

Title: MGR () Delete
Name: MALKIN, DAVID
Address: 950 THIRD AVE., 32ND FLOOR
City-St-Zip: NEW YORK CITY, NY 10022

Title: MGR () Delete
Name: ADELSON, ANDREW E
Address: 125 WILLOWBEND DR
City-St-Zip: MASHPEE, MA 02649

ADDITIONS/CHANGES:

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

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

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 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: JONATHAN KRAMER

MGR

01/21/2009

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