2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 24, 2005 8:00 am **Secretary of State DOCUMENT # L99000006983** 02-24-2005 90109 001 ****50.00 BSFA FINANCIAL SERVICES AND CONSULTING, L.L.C. **40010/37** Principal Place of Business Mailing Address 90 ALMERIA AVENUE 1320 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33134 **SUITE 1061** CORAL GABLES, FL 33146 3. Mailing Address Principal Place of Business SW TENTHST Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 CR2E083 (10/03) Applied For City & State 4. FEI Number 65-0973798 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent= FARBISH, HOWARD J-Street Address (P.O. Box Number is Not Acceptable) 1320 SOUTH DIXIE HIGHWAY **SUITE 1061** MIAMI, FL 33146 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent algnature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Delete TITLE ☐ Change ☐ Addition TITLE SWICHKOW, BERNARD NAME NAME 1320 SOUTH DIXIE HIGHWAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE ADLER, LESLIE NAME NAME STREET ADDRESS STREET ADDRESS 1320 SOUTH DIXIE HIGHWAY CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP ☐ Change MGRM ■ Addition TITLE ☐ Delete TITLE ALDECOA, JORGE NAME NAME STREET ADDRESS 1320 SOUTH DIXIE HIGHWAY, SUITE 1061 STREET ADDRESS CITY-ST-71P CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Addition MGRM ☐ Delete TITLE TITLE FARBISH, GARY NAME STREET ADDRESS STREET ADDRESS 90 ALMERIA AVENUE CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 empoweree to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ORIZED REPRESENTATIVE Swie #kow

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