

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 28, 2008 8:00 am
Secretary of State

01-28-2008 90072 022 ***138.75

DOCUMENT # L99000006983

1. Entity Name
BSFA FINANCIAL SERVICES AND CONSULTING, L.L.C.



Principal Place of Business
8100 SOUTHWEST TENTH STREET
2000
PLANTATION, FL 33324

Mailing Address
1320 SOUTH DIXIE HIGHWAY
SUITE 1061
CORAL GABLES, FL 33146

60004305



2. Principal Place of Business - No P.O. Box #

3. Mailing Address
9100 SO DADELAND BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.
STE 1600

01222008 Chg-LLC CR2E083 (12/06)

City & State

City & State
MIAMI FL

4. FEI Number
65-0973798

Applied For
Not Applicable

Zip

Country

Zip

Country

33156

MIAMI-DADE

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SWICKOW, BERNARD
1320 SOUTH DIXIE HIGHWAY
SUITE 1061
MIAMI, FL 33146

Name

Street Address (P.O. Box Number is Not Acceptable)

9100 SO. DADELAND BLVD

SUITE 1600

City

MIAMI

FL

Zip Code

33156

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and not if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/24/08

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
SWICKOW, BERNARD
1320 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
9100 SO. DADELAND BLVD - STE 1600
MIAMI, FL 33156

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
ADLER, LESLIE
1320 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
9100 SO. DADELAND BLVD - STE 1600
MIAMI, FL 33156

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
ALDECOA, JORGE
1320 SOUTH DIXIE HIGHWAY, SUITE 1061
CORAL GABLES, FL 33134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
9100 SO. DADELAND BLVD - STE 1600
MIAMI, FL 33156

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
FARBISH, GARY
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/24/08

Date

305 670 1984

Daytime Phone #