

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2006 8:00 am
Secretary of State

03-09-2006 90002 034 ****55.00

20014317



02212006 Chg-LLC CR2E083 (11/05)

4. FEI Number
75-3203317

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

BOMSTEIN, BRIAN E
4425 PONCE DE LEON BLVD., 4TH FLOOR
CORAL GABLES, FL 33146

7. Name and Address of New Registered Agent

Name

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

City

FL

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME QUINT, DAVID ☐ Delete
STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLOOR
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE P ☐ Change ☒ Addition
NAME Ertel, David
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Flr
CITY-ST-ZIP Coral Gables, FL 33146

TITLE SVP/S ☐ Change ☒ Addition
NAME Bomstein, Brian E
STREET ADDRESS 4425 Ponce de Leon Blvd, 4th Flr
CITY-ST-ZIP Coral Gables, FL 33146

TITLE SVP/T ☐ Change ☒ Addition
NAME Wegner, Robert A
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Flr
CITY-ST-ZIP Coral Gables FL 33146

TITLE SVP/AT ☐ Change ☒ Addition
NAME Fischer, John H
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Flr
CITY-ST-ZIP Coral Gables, FL 33146

TITLE SVP ☐ Change ☒ Addition
NAME Oppenheim, Robert
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Flr
CITY-ST-ZIP Coral Gables, FL 33146

TITLE V/AS ☐ Change ☒ Addition
NAME Carr, Thomas F
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Flr
CITY-ST-ZIP Coral Gables, FL 33146

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 606, Florida Statutes.

SIGNATURE:

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

3/6/06

Date

305-854-8880

Daytime Phone #

DAVID QUINT, MGR

CONT

DOCUMENT NO. M05000006945
BV PROPERTY HOLDINGS, LLC

ATTACHMENT

20014317

10. ADDITIONS/CHANGES

TITLE	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Williams, Marvin				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Lominac, Eve				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	LaPointe, Peter				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Spillis, George				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				