2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M05000006945

1. Entity Name



FILED Mar 09, 2006 8:00 am Secretary of State 03-09-2006 90002 034 ****55.00

BY PROPERTY HOLDINGS, LLC									
	e of Business DE LEON BLVD., 4TH FLOOR ES, FL 33146	Mailing Address 4425 PONCE DE LEON BLVD., 4TH FLOOR CORAL GABLES, FL 33146			20014317				
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02212006 Chg	-LLÇ CR2I	E083 (11/05)		
City & State		City & State		4. FEI Number 75-3203317		Apr	olied For Applicable		
Zip	Country	Zip	Country		5. Certificate of Statu	s Desired 🔼	\$5.00 Addit	tional	
	6. Name and Address of Current	Registered Agent	I		7. Name and Addres	s of New Registere	·		
			Name						
4425 PON	N, BRIAN E CE DE LEON BLVD., 4TH FLO ABLES, FL 33146	OOR	Street Address (P.			P.O. Box Number is Not Acceptable)			
001012 01	100170		City				Zip Code		
						F			
The above the obligation	named entity submits this statement for	or the purpose of changing its	registered office	or register	ed agent, or both, in the	State of Florida Ta	m familiar with la	эла ассыр:	
J									
SIGNATURE .	Signature, typed or printed name of registered agent	and title if applicable. (NOT	E; Registered Agent sign.	ature required	when reinstating)	DATE	: .	·	
Filing Fee is \$50.00 Due by May 1, 2006						Make check Florida Depart	, ,		
9.	MANAGING MEMBI	 ERS/MANAGERS	10.			DDITIONS/CHANG	ES		
TITLE	MGR	☐ Delete	TITLE	Post	el, David		☐ Change	Addition	
NAME	QUINT, DAVID		NAME	4425		eon Blyd	4th Flr		
STREET ADDRESS	4425 PONCE DE LEON BLVD.,	4TH FLOOR	STREET ADDRESS CITY-ST-ZIP		425 Ponce de Leon Blvd., 4th Flr oral Gables, FL 33146				
CITY-ST-ZIP	CORAL GABLES, FL 33146	По		SVP/	•		Change	Addition	
TITLE NAME		☐ Delete	TITLE NAME		stein, Brian	F	□ спанув	₹- Audition	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	4425 Cora	Ponce de Le al Gables,FL	eon Blvd, 4 33146	4th Flr		
TITLE		☐ Delete	TITLE	SVP/	'T		☐ Change	🗷 Addition	
NAME STREET ADDRESS CITY-ST-ZIP			NAME STREET ADDRESS CITY-ST-ZIP	Wegr 442 Cora	er, Robert A Ponce de La 1 Gables FL	A Son Blvd., 33146	4th Flr		
TITLE		☐ Delete	TITLE	SVP/			☐ Change	Addition	
NAME			NAME	Fisc	cher, John H				
STREET ADDRESS			STREET ADDRESS	4425	Ponce de Le		4th Flr		
CITY-ST-ZIP			CITY-ST-ZIP		al Gables, Fl	<u>ւ 33146</u>	<u> </u>		
TITLE		☐ Delete	TITLE	SVP	b		Change	Addition	
NAME STREET ADDRESS			NAME STREET ADDRESS		enheim, Robei Ponce de La		/th El∽		
CITY-ST-ZIP			CITY-ST-ZIP	Cora	al Gables, Fi	33146	- Cui LTT		
TITLE		☐ Delete	TITLE	V/AS	5		☐ Change	X Addilion	
NAME			NAME	4475	, Thomas F Ponce de La	on Blud			
STREET ADDRESS			STREET ADDRESS	Cora	al Gables, F	33146	_	ميده.	
CITY-ST-ZIP		Alle Cities also and a series of	CITY-ST-ZIP		·			いつづ	
indicated	certify that the information supplied with on this report is true and accorate and	n this filling does not quality fo I that my signature shall have	r the exemptions of the same legal eff	contained fect as if m	in Chapter (19, Horida) hade under oath; that I a	statutes. Hurther cet am a managing men	nig that the infor	of the	

3/6/06

305-854-8880

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE DAVIS QUINT, MER.

Date

Daytime Phone #

ATTACHMENT

DOCUMENT NO. M05000006945 BV PROPERTY HOLDINGS, LLC

10. ADDITIONS/CHANGES

TITLE	VP	Change	\boxtimes	Addition
NAME	Williams, Marvin			
STREET ADDRESS	4425 Ponce de Leon Blvd., 4th Floor			
CITY – ST- ZIP	Coral Gables, Florida 33146			
TITLE			[7]	
 	VP	Change		Addition
NAME	Lominac, Eve			
STREET ADDRESS	4425 Ponce de Leon Blvd., 4th Floor			
CITY – ST- ZIP	Coral Gables, Florida 33146			
TITLE	VP	Change	\boxtimes	Addition
NAME	LaPointe, Peter			
STREET ADDRESS	4425 Ponce de Leon Blvd., 4th Floor			
CITY - ST- ZIP	Coral Gables, Florida 33146			
TITLE	VP	Change	\boxtimes	Addition
NAME	Spillis, George			
STREET ADDRESS	4425 Ponce de Leon Blvd., 4th Floor	·		
CITY – ST- ZIP	Coral Gables, Florida 33146			