2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # M05000006945



FILED Feb 14, 2007 8:00 am Secretary of State 02-14-2007 90219 032 ****50.00

Entity Nam BV PROF	PERTY HOLDINGS, LLC										
Principal Place of Business 4425 PONCE DE LEON BLVD., 4TH FLOOR CORAL GABLES, FL 33146		Mailing Address 4425 PONCE DE LEON BLVD., 4TH FLOOR CORAL GABLES, FL 33146			R						
2. Principal P	Place of Business - No P.O Box #	3. Mailing Address									
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				02082007	Chg-LLC	CF	R2E083 (12	/06)	
City & Stat	9	City & State				4. FEI Numbe				Applie Not Ap	d For oplicable
Zip	Country	Zip	Coun	try		5. Certificate	of Status Desi	red 🗆	\$5.00 Fee Re	Addition quired	nal
	6. Name and Address of Current R	Registered Agent				7. Name and	Address of N	ew Registe	red Agent		
BOMSTEIN, BRIAN E				Name Street A	ddress (F	P.O. Box Numbe	er is Not Accer	otable)			
4425 PONCE DE LEON BLVD., 4TH FLOOR CORAL GABLES, FL 33146						<u> </u>	·	·			
				City		•			FL Zip	Code	
	named entity submits this statement for ions of registered agent.	the purpose of changing its	register	ed office or	registere	ed agent, or bot	h, in the State	of Florida.	I am familiar	with, and	accept
SIGNATURE											
]					÷				
	iling Fee is \$50.00 ue by May 1, 2007								ck payable artment of		
9.	MANAGING MEMBER	RS/MANAGERS	10.				ADDITIO	DNS/CHAN	1GES		
TITLE	MGR	☐ Dele:e	TITLE		MG	RISV	wil		∑) Ch	ange _	Addition
NAME STREET ADDRESS CITY-ST-ZIP	QUINT, DAVID 4425 PONCE DE LEON BLVD., 4° CORAL GABLES, FL 33146	TH FLOOR		ET ADDRESS -ST-ZIP	C01 443 401	NT D	Le de bles, f	Leon	B1 vd 33146	, 4 ^T	h fla
TITLE	Р	☐ Delete	TITLE		<u> </u>	at C12	<u> σεω, .</u>			ange [Addition
NAME	ERTEL, DAVID		NAM	E						•	
STREET ADDRESS	4425 PONCE DE LEON BLVD, 4T	TH FL	1	ET ADDRESS							
CITY-ST-ZIP	CORAL GABLES, FL 33146		-	-ST-ZIP	eu 10		0 .		mb		
TITLE NAME	SVP BOMSTEIN, BRIAN E	☐ Delete	TITLE	F	300	STEIN S PONC	13/1	A AL	۱۳۵۱ لي کل ۱۸ما	ange し	Addition P
STREET ADDRESS	4425 PONCE DE LEON BLVD, 4T	TH FL		ET ADDRESS	443	is fonc	e de L	em o	ד למו		•
CITY-ST-ZIP	CORAL GABLES, FL 33146		CITY	-ST-ZIP	Cor	al Gal	جا ھي آ	<u> </u>	3146		
TITLE	SVP	☐ Delete	TITLE		CV/7		Pobe e de L	87	IX () Ch	ange [Addition
NAME	WEGNER, ROBERT A		NAM	I	WE	gne e	10 /	en 6	Slat-	42 1	F1R.
STREET ADDRESS CITY-ST-ZIP	4425 PONCE DE LEON BLVD, 47 CORAL GABLES, FL 33146	HFL		ET ADDRESS -ST-ZIP	443	al Gal	e de -	-Z	33146		
TITLE	SVP	☐ Delete	TITLE	I					□ Ch	ange [Addition
NAME OPPENHEIM, ROBERT STREET ADDRESS 4425 PONCE DE LEON BLVD, 4TH FL STRE											
STREET ADDRESS CITY-ST-ZIP	CORAL GABLES, FL 33146	11) ().		ET ADDRESS -S1-ZIP							
TITLE	ASV	☐ Delete	TITLE						☐ Ch	ange F	Addition
NAME	CARR, THOMAS F		NALI	I						. g- <u>_</u>	
STREET ADDRESS	4425 PONCE DE LEON BLVD, 4T	TH FL		ET ADDRESS							
CITY-ST-ZIP	CORAL GABLES, FL 33146		_	-ST-ZIP							
11. I hereby of indicated	pertify that the information supplied with to on this report is true and accurate and t	this filing does not qualify fo hat my signature shall have	r the exe the same	mptions co e legal effe	ntained i	n Chapter 119, ade under oath	Florida Statute that I am a m	s. I further of nanaging m	certify that the ember or ma	e informa anager of	tion the

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

DAVID QUINT

ATTACHMENT 60015469

10. BV PROPERTY HOLDINGS, LLC. DOCUMENT NO. M05000006945

TITLE	SV/AT	Change						
NAME	FISCHER, JOHN H							
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FI	LOOR						
CITY-ST-ZIP	CITY-ST-ZIP CORAL GABLES, FL 33146							
TITLE	V	☐ Change	✓ Addition					
NAME	WILLIAMS, MARVIN							
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR							
CITY-ST-ZIP	CORAL GABLES, FL 33146							
TITLE	V	Change	oxtimes Addition					
NAME	CARRIGAN, EVE							
STREET ADDRESS 4425 PONCE DE LEON BLVD., 4 TH FLOOR								
CITY-ST-ZIP	CORAL GABLES, FL 33146							
	-							
TITLE	V	Change	Addition					
NAME	LAPOINTE, PETER.							
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FI	LOOR						
CITY-ST-ZIP	CORAL GABLES, FL 33146							
TITLE	V	Change	■ Addition					
NAME	SPILLIS, GEORGE							
STREET ADDRESS 4425 PONCE DE LEON BLVD., 4 TH FLOOR								
CITY-ST-ZIP	CORAL GABLES, FL 33146							