## **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## FILED Feb 26, 2008 8:00 am Secretary of State 02-26-2008 90036 045 \*\*\*138.75

1. Entity Nar	# M0500006	945				02-26-2008 90036 045 ***138.75			
4425 PONC	ce of Busines E DE LEON I LES, FL 331	BLVD., 4TH FLOOR	Mailing Address 4425 PONCE DE LEON BLVD., 4TH FLOOR CORAL GABLES, FL 33146			)R			
2. Principal Place of Business - No P.O. Box #			3. Mailing Address						
Suite, Apt. #, etc.			Suite, Apt. #, etc.				01042008 Chg-LLC CR2E083 (12/06)		
. City & State			City & State				4. FEI Number Applied For 75-3203317 Not Applied be a Applied For 15-3203317		
Zip	,	Country	Zip	Cour	ntry		5. Certificate of Status Desired		
	6. Name	and Address of Current R	egistered Agent				7: Name and Address of New Registered Agent		
201157	. DELA	_			Name				
BOMSTEIN, BRIAN E 4425 PONCE DE LEON BLVD., 4TH FLOOR CORAL GABLES, FL 33146					Street Address (P.O. Box Number is Not Acceptable)				
					City		FL Zip Code		
8. The above	e named entit	ty submits this statement for	the purpose of changing its	register	ed office o	r register	red agent, or both, in the State of Florida. I am familiar with, and accept		
	itions of regis		and perpendicularing in	g					
SIGNATURE	Signature typer	d or printed name of registered agent an	d title il applicable (NOT	F Registere	ennis menA ba	ve remired	(when reinstating) DATE		
		FEE IS \$138.75 Fee will be \$538.75	,				Make check payable to Florida Department of State		
9.	1	MANAGING MEMBER		10.		A477	ADDITIONS/CHANGES		
TITLE NAME	GSV QUINT, E	DAVID	☐ Delete	TITL		Out	NT DAVID Addition		
STREET ADDRESS	TH FLOOR	STRI	EET ADDRESS	442	ADDITIONS/CHANGES  R/SV ADDITIONS/CHANGES  R/SV Change Addition  NT. DAVID Addition  S Ponce de Leon Blvd-, 47- FR.				
CITY-ST-ZIP	-	SABLES, FL 33146		_	-ST-ZIP	COY	al Gables FC SSIYC		
TITLE NAME	P ERTEL, 0	DAVID	☐ Delete	TITL			☐ Change ☐ Addition		
STREET ADDRESS	4425 PO	H FL		EET ADDRESS		· · · · · · · · · · · · · · · · · · ·			
CITY-ST-ZIP	CORAL	SABLES, FL 33146		CITY	-ST-ZIP				
TITLE	SV	IN, BRIAN E	☐ Delete	TITL	_	SV/S	MSTE. M BRIAN & Dehange Addition MSTE. M BRIAN & PLAN MSTERMAN BIVD, 47 FIR		
NAME STREET ADORESS	1	IIN, BRIAN E NCË DE LEON BLVD. 4T	'H FL	NAM STRI	EET ADDRESS				
CITY-ST-ZIP	CORAL	SABLES, FL 33146		CITY	-ST-ZIP	Co	ral GABLES FL 33144		
TITLE	SVT		Delete	TITL			☐ Change ☐ Addition		
NAME STREET ADDRESS		R, ROBERT A NCE DE LEON BLVD. 4T	H EI	NAM STRI	ET ADDRESS				
City-St-Zip		ABLES, FL 33146			-ST-ZIP		•		
TITLE	SVP		☐ Delete	TITL	E		☐ Change ☐ Addition		
NAME OPPENHEIM, ROBERT					EET ADORESS				
STREET ADDRESS 4425 PONCE DE LEON BLVD, 4TH FL CITY-ST-ZIP CORAL GABLES, FL 33146					-ST-ZIP				
TITLE	ASV		☐ Delete	TITL	E		☐ Change ☐ Addition		
NAME CARR, THOMAS F					IE				
STREET ADDRESS 4425 PONCE DE LEON BLVD, 4TH FL CITY-ST-ZIP CORAL GABLES, FL 33146					ET ADDRESS - ST-ZIP				
11. I hereby	certify that th	ne information supplied with t	his filting tipes not qualify to	r the exe	motions co	ntained i	in Chapter 119, Florida Statutes, I further certify that the information		
Indicated	d on this repo	ort is true and accurate and the control of the receiver or trustee	hat my signature shall have	the sam	e legal effe	ct as if m	nade under oath; that I am a managing member or manager of the		
		<b>//</b> _					305. 854. 8880		
SIGNATURE:									

BRIAM E. BURDITEIN, SUP

## ATTACHMENT 600 10656 10. BV PROPERTY HOLDINGS, LLE HMOSO000 06945

TITLE	SV/T	Change	Addition			
NAME	FISCHER, JOHN H					
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup>	FLOOR				
CITY-ST-ZIP	CORAL GABLES, FL 33146					
7. 2						
TITLE	V	☐ Change				
NAME	GLASSMAN, MARK					
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> FLOOR					
CITY-ST-ZIP	CORAL GABLES, FL 33146		-			
TITLE		Change	Addition			
NAME	SPILLIS, GEORGE					
STREET ADDRESS 4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> FLOOR						
CITY-ST-ZIP	CORAL GABLES, FL 33146					
TITLE	V .	Change	<b>⊠</b> Addition			
NAME	LOMINAC, EVE					
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> FLOOR					
CITY-ST-ZIP	CORAL GABLES, FL 33146					
<u></u>						
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TITLE	V	Change	Addition			
NAME	WILLIAMS, MARVIN					
STREET ADDRESS	REET ADDRESS 4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> FLOOR  CORAL GABLES, FL 33146					
CITY-ST-ZIP						
			•			
			K-3			
TITLE	V	Change	✓ Addition			
NAME	LaPOINTE, PETER	<del></del>	<u>.</u>			
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup>	FLOOR				
CITY-ST-ZIP	CORAL GABLES, FL 33146					