

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006945

Entity Name: BV PROPERTY HOLDINGS, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 75-3203317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUINT, DAVID
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: P () Delete
Name: ERTEL, DAVID
Address: 4425 PONCE DE LEON BLVD, 4TH FL
City-St-Zip: CORAL GABLES, FL 33146

Title: SV () Delete
Name: BOMSTEIN, BRIAN E
Address: 4425 PONCE DE LEON BLVD, 4TH FL
City-St-Zip: CORAL GABLES, FL 33146

Title: SV () Delete
Name: BOMSTEI, BRIAN E
Address: 4425 PONCE DE LEON BLVD 4TH FL
City-St-Zip: MIAMI, FL 33146

Title: SVP () Delete
Name: OPPENHEIM, ROBERT
Address: 4425 PONCE DE LEON BLVD, 4TH FL
City-St-Zip: CORAL GABLES, FL 33146

Title: ASV () Delete
Name: CARR, THOMAS F
Address: 4425 PONCE DE LEON BLVD, 4TH FL
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRS (X) Change () Addition
Name: QUINT, DAVID
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPS (X) Change () Addition
Name: BOMSTEIN, BRIAN E
Address: 4425 PONCE DE LEON BLVD, 4TH FL
City-St-Zip: CORAL GABLES, FL 33146

Title: SVPT (X) Change () Addition
Name: FISCHER, JOHN H
Address: 4425 PONCE DE LEON BLVD 4TH FL
City-St-Zip: MIAMI, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: DAVID QUINT

MGR

01/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

NAME: BV PROPERTY HOLDINGS, LLC.
DOCUMENT NO. M05000006945

TITLE	SVP	<input checked="" type="checkbox"/> Addition
NAME	Goldman, Joel	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

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

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

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

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