

APPROVED
AND
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95 FEB 13 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		95 FEB 13 AM 9:05 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 238.75		Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company BSP HOLDINGS, L.C. % NANCY PASTROFF 10300 SUNSET DRIVE, SUITE 135 MIAMI FL 33173 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2.				1a. Principal Place of Business Address % NANCY PASTROFF 10300 SUNSET DRIVE, SUITE 135 MIAMI FL 33173	
2. Mailing Address Suite, Apt. #, etc. City & State Zip Country		2a. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 10/09/1990 4. FEI Number 65-0169069 5. Date of Last Report 03/28/1994	
				3a. State of Formation FL ☐ Applied For ☐ Not Applicable 6. Certificate of Status Desired \$0.75 Additional Fee Required ☐	
7. Name and Address of Current Registered Agent PASTROFF, NANCY G. 10300 SUNSET DR. SUITE 135 MIAMI FL 33173			8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 000001406150 -02/14/95-01089-022 ***238.75 ***238.75 FL		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
M	BOLOTIN, IRVING	7931 S.W. 130TH ST.		MIAMI FL	
M	BOLOTIN, JOAN M.	7931 S.W. 130TH ST.		MIAMI FL	
M	PASTROFF, EDWARD	6420 S.W. 50TH ST.		MIAMI FL	
M	PASTROFF, NANCY G.	6420 S.W. 50TH ST.		MIAMI FL	
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11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual 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 600, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <u>Nancy S. Pastroff</u> , NANCY G. PASTROFF 2/6/95 305-271-3774					