2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004649

Entity Name: BYP ENTERPRISES, L.L.C.

FILED Apr 18, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1717 N BAYSHORE DR

#111 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

1717 N BAYSHORE DR #111 MIAMI, FL 33132 US

FEI Number: 56-2319728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNETH F. DARROW, P.A. DADELAND TOWERS SOUTH 9400 S. DADELAND BLVD., PENTHOUSE 5 MIAMI, FL 331562844 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BERNASCONI, RICARDO

 Address:
 4315 N.W. 7TH ST., STE. 21-25

 City-St-Zip:
 MIAMI, FL 331263562

Title: MGR

 Name:
 PETKOVICH, JOSE C

 Address:
 4315 N.W. 7TH ST., STE. 21-25

 City-St-Zip:
 MIAMI, FL 331263562

I hereby 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 Statues.

SIGNATURE: JOSE CARLOS PETKOVICH MGR 04/18/2012