

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038725

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: BPA HOLDINGS LLC

**Current Principal Place of Business:**

177 OCEAN LANE DRIVE  
SUITE 405  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

764 NE 76 STREET  
MIAMI, FL 33138

**Current Mailing Address:**

177 OCEAN LANE DRIVE  
SUITE 405  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

764 NE 76 ST  
MIAMI, FL 33138

FEI Number: 20-0309007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROBINET, PATRICE E  
177 OCEAN LANE DRIVE  
SUITE 405  
KEY BISCAYNE, FL 33149 US

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

ROBINET, PATRICE E  
764 NE 76 ST  
MIAMI, FL 33138 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: PATRICE ROBINET

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROBINET, PATRICE E  
Address: 177 OCEAN LANE DRIVE # 405  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Delete  
Name: ROBINET, BARBARA  
Address: 177 OCEAN LANE DRIVE # 405  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

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: PATRICE ROBINET

MGRM

04/30/2007

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