

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038725

Entity Name: BPA HOLDINGS LLC

FILED
May 25, 2008
Secretary of State

Current Principal Place of Business:

764 NE 76 STREET
MIAMI, FL 33138

New Principal Place of Business:

1170 NE97TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

764 NE 76 ST
MIAMI, FL 33138

New Mailing Address:

1170 NE97TH STREET
MIAMI SHORES, FL 33138

FEI Number: 20-0309007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROBINET, PATRICE E
1170 NE 97TH STREET
MIAMI SHORES, 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: _____

05/25/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBINET, PATRICE E
Address: 1170 NE 97TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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

MGR

05/25/2008

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