

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2010
Secretary of State**

DOCUMENT# L05000049682

Entity Name: BPS R. E HOLDINGS LLC

Current Principal Place of Business:

531 NORTH OCEAN BLVD
201
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

531 NORTH OCEAN BLVD
201
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAM, JI K JAI
531 NORTH OCEAN BLVD
201
POMPANO BEACH, FL 33062 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: MGRM
Name: SAWHNEY, NIRMAL
Address: 531 NORTH OCEAN BLVD, 201
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR
Name: SAWHNEY, BILL P
Address: 531 NORTH OCEAN BLVD, 201
City-St-Zip: POMPANO BEACH, FL 33062

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 Statutes.

SIGNATURE: NS

P

02/17/2010

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