

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100162

FILED
Feb 13, 2008
Secretary of State

Entity Name: BPQR, LLC

Current Principal Place of Business:

3074 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3074 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

New Mailing Address:

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

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BLVD.
SUITE 401
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: PADRON, MARTA A
Address: 3074 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MR () Change (X) Addition
Name: PADRON, ROBERT
Address: 3074 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MR () Change (X) Addition
Name: PADRON, DANIEL R
Address: 3074 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MS () Change (X) Addition
Name: PADRON, ALISA M
Address: 3074 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: ALISA PADRON

VP

02/13/2008

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