2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001982

Entity Name: BDNP FILTER SYSTEMS LLC

FILED Jan 07, 2011 Secretary of State

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

1507 N STATE RD 7 STE D MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

1507 N STATE RD 7 STE D MARGATE, FL 33063

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

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

PERLSTEIN, MITCHELL 4400 N FEDERAL HWY STE 210 BOCA RATON, FL 33431 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BDNP TECHNOLOGIES LLC
Address: 1507 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

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: ROBERT VAN FLEET MGRM 01/07/2011