

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080224

FILED
Jan 06, 2011
Secretary of State

Entity Name: BMIP HOLDINGS, INC.

Current Principal Place of Business:

1320 S DIXIE HWY 6TH FLOOR
CORAL GABLES, FL 33146

New Principal Place of Business:

8950 SW 74 CT.
23RD FLOOR
MIAMI, FL 33156

Current Mailing Address:

1320 S DIXIE HWY 6TH FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

8950 SW 74 CT.
23RD FLOOR
MIAMI, FL 33156

FEI Number: 26-3328082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, ROSARIO P
1320 S DIXIE HWY 6TH FLOOR
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DUNCAN, ROSARIO P
8950 SW 74 CT
23RD FLOOR
MIAMI, FL 33156 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SIERRA, ANTONIO M
Address: 8950 SW 74 CT., 24TH FLOOR
City-St-Zip: MIAMI, FL 33156

Title: P
Name: SIERRA, ANTHONY F
Address: 8950 SW 74 CT, 24TH FLOOR
City-St-Zip: MIAMI, FL 33156

Title: VTCO
Name: DE ARMAS, ELOY
Address: 8950 SW 74 CT., 24TH FLOOR
City-St-Zip: MIAMI, FL 33156

Title: VVC
Name: BUSH, BRENT
Address: 8950 SW 74 CT., 24TH FLOOR
City-St-Zip: MIAMI, FL 33156

Title: S
Name: DUNCAN, ROSARIO P
Address: 8950 SW 74 CT., 23RD FLOOR
City-St-Zip: MIAMI, FL 33156

Title: CFO
Name: PELATI, MANUEL
Address: 8950 SW 74 CT., 24TH FLOOR
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSARIO P. DUNCAN

S

01/06/2011

Electronic Signature of Signing Officer or Director

Date