2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110617

Entity Name: BP DEVELOPMENTS, LLC

FILED Mar 19, 2010 Secretary of State

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

13075 NW 23RD STREET PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

13075 NW 23RD STREET PEMBROKE PINES, FL 33028

FEI Number: 27-1345071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIZRACHI, SHARON 13075 NW 23RD STREET PEMBROKE PINES, FL 33028 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:

MGRM

MIZRACHI, SHARON Name: Address: 1199 NW 130TH AVE

City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR

Name: MAIMON, REGEV Address: 13075 NW 23RD STREET City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR

COHEN, SHLOMO Name: Address: 13075 NW 23RD STREET City-St-Zip: PEMBROKE PINES, FL 33028

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: SHARON MIZRACHI **MGRM** 03/19/2010