

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000080224

**Entity Name:** BMIP HOLDINGS, INC.

**Current Principal Place of Business:**

8950 SW 74 CT.  
24TH FLOOR  
MIAMI, FL 33156

**FILED**  
**Jan 29, 2013**  
**Secretary of State**  
**CC5080524005**

**Current Mailing Address:**

8950 SW 74 CT.  
24TH FLOOR  
MIAMI, FL 33156

**FEI Number: 26-3328082**

**Certificate of Status Desired: No**

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

SIERRA, ANDREW  
8950 SW 74 CT  
24TH 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

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

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

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

Title S  
Name SIERRA, ANDREW  
Address 8950 SW 74 CT., 24TH FLOOR  
City-State-Zip: MIAMI FL 33156

Title CFO  
Name PELATI, MANUEL  
Address 8950 SW 74 CT., 24TH FLOOR  
City-State-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: ANDREW SIERRA**

**S**

**01/29/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date