

2014 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
Feb 14, 2014
Secretary of State
CC6402625532

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

SECRETARY

02/14/2014

Electronic Signature of Signing Officer/Director Detail Date