

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037385

FILED
Jan 24, 2013
Secretary of State
CC5756094822

Entity Name: BPE REAL PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

C/O DIFALCO & FERNANDEZ, LLLP
777 BRICKELL AVENUE, SUITE 630
MIAMI, FL 33131

Current Mailing Address:

C/O DIFALCO & FERNANDEZ, LLLP
777 BRICKELL AVENUE, SUITE 630
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIFALCO & FERNANDEZ, LLLP
777 BRICKELL AVENUE, SUITE 630
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGRM
Name BPE MANAGER, INC.
Address 777 BRICKELL AVE., SUITE 630
City-State-Zip: MIAMI FL 33131

Title MGR
Name VARGAS F. NETTO, RAPHAEL M
Address 777 BRICKELL AVE., SUITE 630
City-State-Zip: MIAMI FL 33131

Title MGR
Name DIFALCO, CHRISTOPHE L
Address 777 BRICKELL AVE., SUITE 630
City-State-Zip: MIAMI FL 33131

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 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 Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIFALCO, CHRISTOPHE L

MGR

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date