

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002865

Entity Name: BPG MADISON - GP, LLC

Current Principal Place of Business:

770 TOWNSHIP LINE ROAD
SUITE 150
YARDLEY, PA 19067

Current Mailing Address:

770 TOWNSHIP LINE ROAD
SUITE 150
YARDLEY, PA 19067

FEI Number: 26-2175194

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DILELLA, DANIEL M
Address 770 TOWNSHIP LINE ROAD, SUITE 150
City-State-Zip: YARDLEY PA 19067

Title MGRM
Name HOWARD, BARRY
Address 770 TOWNSHIP LINE ROAD, SUITE 150
City-State-Zip: YARDLEY PA 19067

Title MGRM
Name PASQUARELLA, ARTHUR P
Address 770 TOWNSHIP LINE ROAD, SUITE 150
City-State-Zip: YARDLEY PA 19067

Title MGRM
Name MALONEY, ROBERT K
Address 770 TOWNSHIP LINE ROAD, SUITE 150
City-State-Zip: YARDLEY PA 19067

Title MGRM
Name WILLIAMS, SCOTT A
Address 770 TOWNSHIP LINE ROAD, SUITE 150
City-State-Zip: YARDLEY PA 19067

Title MGRM
Name MULLEN, JOSEPH F
Address 770 TOWNSHIP LINE ROAD, SUITE 150
City-State-Zip: YARDLEY PA 19067

Title MGRM
Name SPAEDER, STEPHEN M
Address 770 TOWNSHIP LINE ROAD SUITE 150
City-State-Zip: YARDLEY PA 19067

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: BARRY HOWARD

VICE PRESIDENT

01/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date