

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000005528

Entity Name: BP LESSOR, LLC

Current Principal Place of Business:

68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747

Current Mailing Address:

68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 GSS (BP LESSOR), INC.
Address 68 SOUTH SERVICE ROAD, SUITE 120
City-State-Zip: MELVILLE NY 11747

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

SIGNATURE: JILL A. RUSSO

VP, ASST. TREAS, ASST SEC 04/15/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date