

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000004063

Entity Name: BP FIVE, LLC

Current Principal Place of Business:

1205 71ST ST.
MIAMI BEACH, FL 33141

Current Mailing Address:

1205 71ST ST.
MIAMI BEACH, FL 33141 US

FEI Number: 82-5275684

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HINSHAW & CULBERTSON, LLP
2525 PONCE DE LEON BLVD, 4TH FLOOR
CORAL GABLES, FL 33134 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 MGR
Name WALKER, ADAM
Address 1211 ALTON RD
City-State-Zip: MIAMI BEACH FL 33139

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: ADAM WALKER

MANAGER

03/12/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date