

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016791

FILED
Jan 05, 2005
Secretary of State

Entity Name: BPG, L.L.C.

Current Principal Place of Business:

14008 SW 140TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14008 SW 140TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 02-0579480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADEN, JOHN
144 SEVERING DRIVE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CADEN, JOHN
Address: 144 SEVERINO DR.
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JOHN CADEN

MGRM

01/05/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date