

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016791

FILED
Jul 06, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CADEN, JOHN
144 SEVERING DRIVE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

CADEN, JOHN
144 SEVERINO DRIVE
ISLAMORADA, FL 33036 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:

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Chapter 119, 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

07/06/2006

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