

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006836

Entity Name: BP HOLDINGS L.L.C.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

184 PALOMA DRIVE
MIAMI, FL 33143

New Principal Place of Business:

10 EDGEWATER DRIVE
14A
CORAL GABLES, FL 33133

Current Mailing Address:

184 PALOMA DRIVE
MIAMI, FL 33143

New Mailing Address:

10 EDGEWATER DRIVE
14A
CORAL GABLES, FL 33133

FEI Number: 33-1000085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET
SUITE 3500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TERRY PERRIN
10 EDGEWATER DRIVE
14A
CORAL GABLES, FL 33133 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: TERRY PERRIN

02/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PERRIN, TERRY
Address: 184 PALOMA DRIVE
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: BOWERS, DEE
Address: 340 ISLA DORADA BLVD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERRIN, TERRY
Address: 10 EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133

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: TERRY PERRIN

MGRM

02/17/2005

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