

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000027302

FILED
Jun 27, 2008
Secretary of State

Entity Name: BPB, LLC

Current Principal Place of Business:

C/O WEISENFELD & ASSOC 1901 BRICKELL AVEN
SUITE B202
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

C/O WEISENFELD & ASSOC 1901 BRICKELL AVEN
SUITE B202
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEISENFELD, JOSEPH J
1901 BRICKELL AVENUE
SUITE B202
MIAMI, FL 33129 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/MANAGERS:

Title: MGR () Delete
Name: TORENBURG, ELENA
Address: 1901 BRICKELL AVENUE, SUITE B202
City-St-Zip: MIAMI, FL 33129 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: TORENBURG, JIENE
Address: 1901 BRICKELL AVENUE, SUITE B202
City-St-Zip: MIAMI, FL 33129 US

Title: MGR () Change (X) Addition
Name: TORENBURG, ESTHER
Address: 1901 BRICKELL AVENUE, SUITE B202
City-St-Zip: MIAMI, FL 33129 US

Title: MGR () Change (X) Addition
Name: TORENBURG, RAQUEL
Address: 1901 BRICKELL AVENUE, SUITE B202
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify 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: ELENA TORENBURG

MGR

06/27/2008

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