

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000027302

FILED
Feb 22, 2010
Secretary of State

Entity Name: BPB, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR-JHF
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-JHF
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **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:

FRIEDHOFF, JOHN H ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: JOHN H. FRIEDHOFF

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORENBURG, ELENA
Address: 1901 BRICKELL AVENUE, SUITE B2310
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: TORENBURG, JIENE
Address: 1901 BRICKELL AVENUE, SUITE B2310
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: TOREMBERG, ESTHER
Address: 1901 BRICKELL AVENUE, SUITE B2310
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: TORENBURG, RAQUEL
Address: 1901 BRICKELL AVENUE, SUITE B2310
City-St-Zip: MIAMI, FL 33129 US

I hereby 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

02/22/2010

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