

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000027302

FILED
Mar 11, 2010
Secretary of State

Entity Name: BPB, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 35-2378150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

03/11/2010

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