## DOCUMENT # L03000008969

1. Entity Name

BP ENTERPRISES OF FLORIDA, L.L.C.



Principal Place of Business 1700 SOUTH OCEAN BOULEVARD, APT. 20-C POMPANO BEACH FL 33062

Mailing Address

1700 SOUTH OCEAN BOULEVARD, APT. 20-0 POMPANO BEACH FL 33062

**FILED** Mar 02, 2007 08:00 AM Secretary of State



2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.  City & State		3. Mailing Address				
		Suite, Apt. #, etc.		1st MOORE CR2E083 (10/06)		
		City & State		4. FEI Number   Applied For   Not Applied		
Zip	Country	Zip	Country	5. Certificate of Status Desirod See Required \$5.00 Additional Fee Required		
	6. Name and Address of Curren	t Registered Agent	<del></del>	7. Name and Address of New Registered Agent		
ALAN CAHAN, RICHARD J ESQ. C/O BECKER & POLIAKOFF, P.A. 5201 BLUE LAGOON DRIVE, SUITE 100 MIAMI FL 33126-2065			Namo	Namo		
			Street Addres	Street Address (P.O. Box Number is Not Acceptable)		
				_		
			City	FL Zip Code		
8. The above	named entity submits this statement	for the purpose of changing its	s registered office or regi	stored agent, or both, in the State of Florida. I am familiar with, and acco	ppt	
	ions of registered agent.	· · · · · · · · · · · · · · · · · · ·				
SIGNATURE.						
	Signature, typed or printed name of registered ager	nt and title # applicable. (NO	TE: Registered Agent signature req	purad whom reinstating) DATE		
		Make Check Payab	OW!!! FEE IS \$50.0 ble to Florida Departr ie By May 1, 2007	1		
9.	MANAGING MEMBERS/MANAGERS		10.	ADDITIONS/CHANGES		
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11. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that if 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: