

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009782

Entity Name: BMP REALTY, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9 ISLAND AVENUE #1601, C/O ERIC GOLD
MIAMI BEACH, FL 33139

New Principal Place of Business:

5701 COLLINS AVENUE
1101
MIAMI BEACH, FL 33140

Current Mailing Address:

111 JOHN STREET
STE. 2407
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 56-2341671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, ERIC
9 ISLAND AVENUE #1601
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: SOLOMON, JULIA
Address: 111 JOHN STREET, STE. 2407
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES:

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

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: JULIA SOLOMON

MGRM

04/27/2009

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