

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009782

Entity Name: BMP REALTY, LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

5701 COLLINS AVENUE
1101
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

111 JOHN STREET
STE. 2407
NEW YORK, NY 10038

New Mailing Address:

235 EAST 40TH STREET
STE. 36GH
NEW YORK, NY 10016

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:

SOLOMON, EVELYN
7261 VALENCIA DRIVE
BOCA RATON, FL 33433 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: EVELYN SOLOMON

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOLOMON, JULIA
Address: 235 EAST 40TH STREET, STE. 36GH
City-St-Zip: NEW YORK, NY 10016

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: JULIA SOLOMON

MGRM

03/11/2011

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