

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009782

Entity Name: BMP REALTY, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

5701 COLLINS AVENUE
1101
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

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

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:

SOLOMON, EVELYN
7261 VALENCIA DRIVE
BOCA RATON, FL 33433 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
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

04/20/2012

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