

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012363

FILED
Jan 26, 2005
Secretary of State

Entity Name: BPK TRADERS, L.L.C.

Current Principal Place of Business:

10175 COLLINS AVENUE, STE. 203
BAL HARBOR, FL 33154

New Principal Place of Business:

780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126

Current Mailing Address:

10175 COLLINS AVENUE, STE. 203
BAL HARBOR, FL 33154

New Mailing Address:

780 N.W. 42 AVENUE
SUITE 516
MIAMI, FL 33126

FEI Number: 41-2090271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRA, AURIELO A CPA
780 NW 42 AVE #516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A CPA
780 NW 42 AVE #516
MIAMI, FL 33126 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: AURELIO A. PIEDRA

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PONIMAN, DAVID
Address: 10175 COLLINS AVENUE, STE. 203
City-St-Zip: BAL HARBOR, FL 33154

Title: S () Delete
Name: PONIMAN, JOANNA
Address: 10175 COLLINS AVENUE, STE. 203
City-St-Zip: BAL HARBOR, FL 33154

Title: MGRV () Delete
Name: BAVLY, DONALD
Address: 10175 COLLINS AVENUE, STE. 203
City-St-Zip: BAL HARBOR, FL 33154

Title: T () Delete
Name: BAVLY, BEVERLY
Address: 10175 COLLINS AVENUE, STE. 203
City-St-Zip: BAL HARBOR, FL 33154

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PONIMAN, JOANNA
Address: 10175 COLLINS AVENUE, STE. 203
City-St-Zip: BAL HARBOR, FL 33154

Title: MGR (X) Change () Addition
Name: BAVLY, DONALD
Address: 10175 COLLINS AVENUE, STE. 203
City-St-Zip: BAL HARBOR, FL 33154

Title: MGRM (X) Change () Addition
Name: BAVLY, BEVERLY
Address: 10175 COLLINS AVENUE, STE. 203
City-St-Zip: BAL HARBOR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOANNA PONIMAN

MGRM

01/26/2005

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