2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002472

Entity Name: BP ENTERTAINMENT, LLC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5180 NE 6TH AVENUE, APT. 622 FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

5079 N DIXIE HIGHWAY 300 FT. LAUDERDALE, FL 33334

FEI Number: 20-0526123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRUDHOMME, WILLIAM T 5180 NE 6TH AVENUE, APT. 622 FT. LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PRUDHOMME, WILLIAM T Address: 5180 NE 6TH AVENUE, APT. 622 City-St-Zip: FT. LAUDERDALE, FL 33334

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 Statues.

SIGNATURE: WILLIAM PRUDHOMME MGRM 04/04/2011