2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004423

Entity Name: BMP, LLC

FILED Mar 20, 2012 Secretary of State

Date

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

701 BRICKELL AVE 2040 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVE 2040 MIAMI, FL 33131

FEI Number: 54-2152548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARBERA, JACQUES 701 BRICKELL AVE, 2040 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARBERA, JACQUES

Address: 701 BRICKELL AVE., SUITE 2040

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: BARBERA, HERVE

Address: 701 BRICKELL AVE STE 2040

City-St-Zip: MIAMI, FL 33131

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: JACQUES BARBERA MGRM 03/20/2012