

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041168

Entity Name: BP LOANS, LLC

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

11650 SW 25 STREET
DAVIE, FL 33325

New Principal Place of Business:

1671 NW 144 TERRACE
SUITE 107
SUNRISE, FL 33323

Current Mailing Address:

PO BOX 550064
FT LAUDERDALE, FL 33355

New Mailing Address:

1671 NW 144 TERRACE
SUITE 107
SUNRISE, FL 33323

FEI Number: 74-3123940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARANA, FELIPE
935 OSORIO AVENUE
CORAL GABLES, FL 33146 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 () Delete
Name: SOLARANA, PHIL
Address: 11650 SW 25 STREET
City-St-Zip: DAVIE, FL 33325

Title: MGRM () Delete
Name: SOLARANA, ANA
Address: 11650 SW 25 STREET
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLARANA, PHIL
Address: 1671 NW 144 TERRACE, SUITE 107
City-St-Zip: SUNRISE, FL 33323

Title: MGRM (X) Change () Addition
Name: SOLARANA, ANA
Address: 1671 NW 144 TERRACE, SUITE 107
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PHILIP SOLARANA

MGRM

01/28/2007

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