

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059986

Entity Name: BGNP ASSOCIATES, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

153 SE 1ST AVENUE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

153 SE 1ST AVENUE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-2169582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JEFFERY A
4000 N. FEDERAL HIGHWAY
SUITE 201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ANGEL, BARRY & BANTA, P.A.
515 E.LAS OLAS, BLVD.
SUITE 850
FORT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRENNER, STUART
Address: 751 PARK OF COMMERCE DRIVE, SUITE 118
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM (X) Delete
Name: GARCIA, JORGE H
Address: 751 PARK OF COMMERCE DRIVE, SUITE 118
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM (X) Delete
Name: NORMAN, JEFFREY H
Address: 153 SE 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Delete
Name: PLATERO, ERIC P
Address: 153 SE 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BGNP MANAGEMENT, INC. .
Address: 751 PARK OF COMMERCE DRIVE, SUITE 118B
City-St-Zip: BOCA RATON, FL 33487

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

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

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

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: ERIC PLATERO

MGMR

04/29/2005

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