## 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L04000059986

Entity Name: BGNP ASSOCIATES, LLC

FILED May 19, 2009 Secretary of State

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

8000 N FEDERAL HWY SUITE 200

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

US

8000 N FEDERAL HWY SUITE 200 BOCA RATON, FL 33487

FEI Number: 20-2169582 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:

SCHWARTZ & HOROWITZ, PLC 6751 N FEDERAL HWY SUITE 400 BOCA RATON, FL 33487 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 BGNP MANAGEMENT, INC.
 Name:
 GNP MANAGEMENT, INC.

 Address:
 8000 N FEDERAL HWY #200
 Address:
 8000 N FEDERAL HWY #200

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify 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: ERIC P. PLATERO MGRM 05/19/2009