

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000059986

FILED
May 19, 2009
Secretary of State**Entity Name:** BGNP ASSOCIATES, LLC**Current Principal Place of Business:**8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487 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:**SCHWARTZ & HOROWITZ, PLC
6751 N FEDERAL HWY
SUITE 400
BOCA RATON, FL 33487 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: BGNP MANAGEMENT, INC.
Address: 8000 N FEDERAL HWY #200
City-St-Zip: BOCA RATON, FL 33487**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: GNP MANAGEMENT, INC.
Address: 8000 N FEDERAL HWY #200
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

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