

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059986

Entity Name: BGNP ASSOCIATES, LLC

FILED
Jan 21, 2011
Secretary of State

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:

PLATERO, ERIC P
8000 N FEDERAL HWY
SUITE 200
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: ERIC P PLATERO

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GNP MANAGEMENT, INC.

Address: 8000 N FEDERAL HWY STE 200

City-St-Zip: BOCA RATON, FL 33487

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 Statutes.

SIGNATURE: ERIC PLATERO

MM

01/21/2011

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