

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000059986

Entity Name: BGNP ASSOCIATES, LLC

FILED
Jun 07, 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:

PLATERO, ERIC P
8000 N FEDERAL HWY
SUITE 200
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
Name: GNP MANAGEMENT, LLC
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

MGMB

06/07/2011

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