## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089076

Entity Name: BULL PATH PARTNERS, LLC

FILED Feb 02, 2009 Secretary of State

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

650 WEST AVENUE 2940 FLAMINGO DRIVE

3112 MIAMI BEACH, FL 33140 US

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

650 WEST AVENUE 2940 FLAMINGO DRIVE 3112 2940 FLAMINGO DRIVE MIAMI BEACH, FL 33140

MIAMI BEACH, FL 33139 US

FEI Number: 54-7310408 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:

PIAZZA, VINCENT J SR. 9033 GLADES ROAD SUITE D BOCA RATON, FL 33434 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:
 HECHT, JEFFREY
 Name:
 HECHT, JEFFREY

 Address:
 650 WEST AVE #3112
 Address:
 2940 FLAMINGO DRIVE

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 City-St-Zip:
 MIAMI BEACH, FL 33140 US

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: JEFFREY HECHT MR. 02/02/2009