

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008873

FILED
Jan 20, 2006
Secretary of State

Entity Name: BP ENTERPRISES USA, LLC

Current Principal Place of Business:

1700 SOUTH OCEAN BLVD.
APT. 20-C
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1700 SOUTH OCEAN BLVD.
APT. 20-C
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: PAUL, BARRY J
Address: 1700 SOUTH OCEAN BLVD. #20-C
City-St-Zip: POMPAN0 BEACH, FL 33062 US

Title: MGRM () Delete
Name: PAUL, BONNIE F
Address: 1700 SOUTH OCEAN BLVD. #20-C
City-St-Zip: POMPAN0 BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARRY PAUL

MGRM

01/20/2006

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