

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008873

Entity Name: BP ENTERPRISES USA, LLC

FILED
Jan 04, 2011
Secretary of State

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: 26-3153105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, BARRY
1700 S OCEAN BLVD
APT 20C
LAUDERDALE BY THE SEA, FL 33062 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: PAUL, BARRY J
Address: 1700 SOUTH OCEAN BLVD. #20-C
City-St-Zip: POMPAN0 BEACH, FL 33062 US

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: BARRY J PAUL

MGR

01/04/2011

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