

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
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:

301 SE 9TH LANE
BOCA RATON, FL 33432 US

Current Mailing Address:

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

New Mailing Address:

301 SE 9TH LANE
BOCA RATON, FL 33432 US

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:

PAUL, BARRY
301 SE 9TH LANE
BOCA RATON, FL 33432 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: BARRY PAUL

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAUL, BARRY J
Address: 301 SE 9TH LANE
City-St-Zip: BOCA RATON, FL 33432 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 PAUL

MGMR

01/04/2012

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