2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078278

Entity Name: BIP, LLC

JACKSONVILLE, FL 32202

FILED May 24, 2011 Secretary of State

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

C/O FREYR, INC. 4210 WEST TAMPA BAY BLVD 50 N. LAURA STREET, SUITE 2800 TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

C/O FREYR, INC. 4210 WEST TAMPA BAY BLVD 50 N. LAURA STREET, SUITE 2800 TAMPA, FL 33614 US JACKSONVILLE, FL 32202 US

FEI Number: 43-2087395 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:

GIBBS, THOMAS E
50 N. LAURA STREET
51 MER
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50 MER

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: TAMER YOUSSEF 05/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: IZZYTIMMY9, LLC

Address: 4210 WEST TAMP BAY BLVD City-St-Zip: TAMPA, FL 33614 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 Statues.

SIGNATURE: TAMER YOUSSEF MGR 05/24/2011