

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020545

FILED
Apr 15, 2008
Secretary of State

Entity Name: BP GROUP, " LLC"

Current Principal Place of Business:

16500 COLLINS AVENUE
SUITE 651
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

2 WEST END AVENUE
4M
BROOKLYN, NY 11235

New Mailing Address:

461 WEST 21 STREET
4
NYC, NY 10011

FEI Number: 83-0449555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRJEVSKAIA, ANNA
16500 COLLINS AVENUE
SUITE 651
SUNNY ISLES, FL 33160 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: MGR () Delete
Name: BRJEVSKAIA, ANNA
Address: 2 WEST END AVENUE APT 4M
City-St-Zip: BROOKLYN, NY 11235

Title: MGR () Delete
Name: PETROV, DMITRY
Address: 450 ALTON ROAD APT 1801
City-St-Zip: SOUTH BEACH, FL 33139

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 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: BRJEVSKAIA

MGR

04/15/2008

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