

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000020545

**FILED**  
**Aug 04, 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:**461 WEST 21ST,  
SUITE 4  
NEW YORK, NY 10011**Current Mailing Address:**461 WEST 21 STREET  
4  
NYC, NY 10011**New Mailing Address:**461 WEST 21ST,  
SUITE 4  
NEW YORK, 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:**BRJEVSKAIA, ANNA  
461 WEST 21ST STREET  
SUITE 4  
NEW YORK, FL 10011 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: ANNA BRJEVSKAIA

08/04/2008

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:** MGR (X) Change ( ) Addition  
**Name:** BRJEVSKAIA, ANNA  
**Address:** 461 WEST 21ST STREET, #4  
**City-St-Zip:** NEW YORK, NY 10011**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: ANNA BRJEVSKAIA

MGRM

08/04/2008

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