

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030409

Entity Name: BP PRODUCTIONS, LLC

FILED  
Mar 09, 2009  
Secretary of State

**Current Principal Place of Business:**

1753 NOC A TEE DRIVE  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

1753 NOC A TEE DRIVE  
MIAMI, FL 33133 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PINCUS, BRIAN J  
1753 NOC A TEE DRIVE  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

PINCUS, BRIAN J MGRM  
1753 NOC A TEE DRIVE  
MIAMI, FL 33133 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: BRIAN J. PINCUS

03/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PINCUS, BRIAN J  
Address: 1753 NOC A TEE DRIVE  
City-St-Zip: MIAMI, FL 33133 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PINCUS, BRIAN J MGRM  
Address: 1753 NOC A TEE DRIVE  
City-St-Zip: MIAMI, FL 33133 US

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: BRIAN J. PINCUS

MGRM

03/09/2009

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