

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033738

Entity Name: BFP, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

9737 NW 41ST STREET #615
MIAMI, FL 331782924

New Principal Place of Business:

31 SE 5 STREET
413
MIAMI, FL 33131

Current Mailing Address:

9737 NW 41ST STREET #615
MIAMI, FL 331782924

New Mailing Address:

31 SE 5 STREET
413
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES P.A.
10520 NW 26TH STREET, SUITE C-201
DORAL, FL 33172 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: MGRM () Delete
Name: FONSECA, JUAN CARLOS
Address: 10556 NW 26TH STREET, SUITE D 101
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FONSECA, JUAN CARLOS
Address: 31 SE 5 ST, SUITE 413
City-St-Zip: MIAMI, FL 33131

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: JUAN CARLOS FONSECA

MGRM

04/01/2009

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