2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063877

Entity Name: BPS, LLC

FILED Apr 29, 2009 Secretary of State

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

1 S.E. THIRD AVE., SUITE 1450 19 WEST FLAGLER STREET MIAMI, FL 33131

602

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1 S.E. THIRD AVE., SUITE 1450 19 WEST FLAGLER STREET

MIAMI, FL 33131 602 MIAMI, FL 33130

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

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

SHAPIRO, JEFFREY P SHAPIRO, JEFFREY P 1 S.E. THIRD AVE., SUITE 1450 19 WEST FLAGLER STREET

MIAMI, FL 33131 602 MIAMI, FL 33130 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: JEFFREY P SHAPIRO 04/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

SHAPIRO, BRENDA SHAPIRO, BRENDA Name: Name: Address: 1 S.E. THIRD AVE., SUITE 1450 Address: 19 WEST FLAGLER STREET, SUITE 602

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33130

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: BRENDA P SHAPIRO **MGRM** 04/29/2009