

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096043

FILED
Apr 13, 2010
Secretary of State

Entity Name: BP CYPRESS CREEK, LLC

Current Principal Place of Business:

17049 NORTHWAY CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2424 NORTH FEDERAL HWY., SUITE 159
BOCA RATON, FL 33431

New Mailing Address:

2424 NORTH FEDERAL HIGHWAY
SUITE 114
BOCA RATON, FL 33431

FEI Number: 20-5653697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERBER, RICHARD
2424 NORTH FEDERAL HWY., SUITE 159
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WERBER, RICHARD
2424 NORTH FEDERAL HIGHWAY
SUITE 114
BOCA RATON, FL 33431 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:

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WERBER, RICHARD
Address: 2424 NORTH FEDERAL HIGHWAY SUITE 114
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: STEINHARDT, ED
Address: 2424 NORTH FEDERAL HIGHWAY SUITE 114
City-St-Zip: BOCA RATON, FL 33431

I hereby 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: RICHARD WERBER

P

04/13/2010

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