

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115482

Entity Name: BPSA LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

11251 SW 156 PLACE
MIAMI, FL 33196

New Principal Place of Business:

510 NW 99TH PLACE
MIAMI, FL 33172

Current Mailing Address:

11251 SW 156 PLACE
MIAMI, FL 33196

New Mailing Address:

510 NW 99TH PLACE
MIAMI, FL 33172

FEI Number: 26-0343873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, ANGEL
11251 SW 156 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MORENO, ANGEL
510 NW 99TH PLACE
MIAMI, FL 33172 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: ANGEL MORENO

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRE
Name: MORENO, ANGEL
Address: 510 NW 99TH PLACE
City-St-Zip: MIAMI, FL 33172

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: ANGEL MORENO

P

02/22/2011

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