

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018085

FILED
Sep 18, 2008
Secretary of State

Entity Name: BP ENTERTAINMENT LLC

Current Principal Place of Business:

4370 N.W. 107TH AVENUE
SUITE 108
MIAMI, FL 33178

Current Mailing Address:

4370 N.W. 107TH AVENUE
SUITE 108
MIAMI, FL 33178

New Principal Place of Business:

4360 N.W. 107TH AVENUE
SUITE 108
MIAMI, FL 33178

New Mailing Address:

4360 N.W. 107TH AVENUE
SUITE 108
MIAMI, FL 33178

FEI Number: 20-8529478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WESTON LAW ASSOCIATES, P.A.
2800 WESTON ROAD
SUITE 201
WESTON, FL FLORIDA US

Name and Address of New Registered Agent:

BARINAS AND ASSOCIATES INC
5701 NW 36 ST
MIAMI, FL 33166 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: YANELLE M BARINAS

09/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIPKE, ARNALDO
Address: 4370 N.W. 107TH AVENUE, SUITE 108
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: BARRAZA, ADRIANA
Address: 4370 N.W. 107TH AVENUE, SUITE 108
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIPKE, ARNALDO
Address: 4360 N.W. 107TH AVENUE, SUITE 108
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: BARRAZA, ADRIANA
Address: 4360 N.W. 107TH AVENUE, SUITE 108
City-St-Zip: MIAMI, FL 33178

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: ARNALDO PIPKE

MGRM

09/18/2008

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