

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018085

Entity Name: BP ENTERTAINMENT LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

7443 N.W. 113TH PATH
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7443 N.W. 113TH PATH
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-8529478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARINAS AND ASSOCIATES INC
5701 NW 36 ST
MIAMI, FL 33166 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: MGR
Name: PIPKE, ARNALDO
Address: 7443 N.W. 113TH PATH
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: BARRAZA, ADRIANA
Address: 7443 N.W. 113TH PATH
City-St-Zip: DORAL, FL 33178

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: ARNALDO PIPKE

MGR

04/22/2011

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