

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096608

FILED
Feb 12, 2010
Secretary of State

Entity Name: BP BUSINESSES OF FLORIDA, LLC

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 807
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 807
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 26-3680284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLASER, ALLAN M
11900 BISCAYNE BOULEVARD
SUITE 807
MIAMI, FL 33181 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: MGRM
Name: SILVER, MARTIN
Address: 41 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33154 US

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: MARTIN SILVER

MGRM

02/12/2010

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