# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 25, 2010**
**Secretary of State**

DOCUMENT# L08000098535

**Entity Name:** BP HOLDINGS GROUP LLC

**Current Principal Place of Business:**

974 GREENWOOD RD
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

974 GREENWOOD RD
WESTON, FL 33327

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: BARRIOS, ENRIQUE
Address: 974 GREENWOOD RD
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: MATTSON, SANDRA
Address: 974 GREENWOOD RD
City-St-Zip: WESTON, FL 33327

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 Statues.

SIGNATURE: ALEJANDRO PIQUET SD 03/25/2010

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