

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098535

Entity Name: BP HOLDINGS GROUP LLC

FILED
Apr 16, 2011
Secretary of State

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:

MATTSSON, SANDRA M
974 GREENWOOD RD
WESTON, FL 33327 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: SANDRA MATTSSON

04/16/2011

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 Statutes.

SIGNATURE: SANDRA MATTSSON

MGRM

04/16/2011

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