

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098535

FILED
Feb 03, 2012
Secretary of State

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:

MATTSSON, SANDRA M
974 GREENWOOD RD
WESTON, FL 33327 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 Statutes.

SIGNATURE: SANDRA MATTSSON PRES 02/03/2012

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