

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026912

FILED
May 02, 2010
Secretary of State

Entity Name: STADIUM BP, LLC

Current Principal Place of Business:

10428 LAUREL ROAD
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

10428 LAUREL ROAD
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-4505649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BLVD, STE 988
MIAMI, FL 33161 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: ALSHAIKH, NAJAH
Address: 10428 LAUREL ROAD
City-St-Zip: DAVIE, FL 33328

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: NAJAH ALSHAIKH

MGR

05/02/2010

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