

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074751

Entity Name: BLUE HERON BP, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4100 ILEX COURT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3691 WEST BLUE HERON BLVD
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

4100 ILEX COURT
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-0676713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKHTER, NAZMA
4100 ILEX COURT
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: MGR
Name: AKHTER, NAZMA
Address: 4100 ILEX COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: AHSAN, ABU M
Address: 4100 ILEX COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: RASHID, MOHAMMAD A
Address: 4100 ILEX COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: MOHAMED, FADUL A
Address: 4579 BANGOR AVE #22
City-St-Zip: WEST PALM BEACH, FL 33417

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: NAZMA AKHTER

MGR

04/18/2011

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