

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082507

Entity Name: BP&A CONSULTING, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

205 CAMERON DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE
183
WESTON, FL 33326

New Mailing Address:

FEI Number: 80-0468644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADAS, BOLFI R
205 CAMERON DRIVE
WESTON, FL 33326 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: POSADAS, BOLFI R
Address: 205 CAMERON DRIVE
City-St-Zip: WESTON, FL 33326

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: BOLFI R. POSADAS

MANA

04/30/2010

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