

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092346

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: BP REALTY INVESTMENTS, LLC

**Current Principal Place of Business:**

2 GROVE ISLE DRIVE, UNIT B-809  
MIAMI, FL 33133

**New Principal Place of Business:**

2 GROVE ISLE DRIVE,  
# 809  
MIAMI, FL 33133

**Current Mailing Address:**

2 GROVE ISLE DRIVE, UNIT B-809  
MIAMI, FL 33133

**New Mailing Address:**

550 PUERTA AVENUE  
CORAL GABLES, FL 33143

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

FREED, OWEN S  
550 PUERTA AVENUE  
CORAL GABLES, FL 323012525 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: OWEN S. FREED

02/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: YAROSLAV INVESTMENTS INC  
Address: WORLD TRADE CENTER, CALLE 53, MARBELLA  
City-St-Zip: PANAMA, PA PANAMA

Title: PMGR  
Name: GRAZIANO, TOMMASO  
Address: 2 GROVE ISLE, # 809  
City-St-Zip: MIAMI, FL 33133

Title: MGR  
Name: LACAYO, ROSARIO  
Address: 2 GROVE ISLE, # 809  
City-St-Zip: MIAMI, FL 33133

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: TOMMASO GRAZIANO

PMGR

02/18/2010

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