

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092346

FILED
Jan 26, 2011
Secretary of State

Entity Name: BP REALTY INVESTMENTS, LLC

Current Principal Place of Business:

2 GROVE ISLE DRIVE,
809
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

550 PUERTA AVENUE
CORAL GABLES, FL 33143

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:

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

MGR

01/26/2011

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