

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092346

FILED
Feb 20, 2012
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:

10 EDGEWATER DRIVE
#4C
CORAL GABLES, FL 33133

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:

FLORIDA COMPANY REGISTRY INC.
10 EDGEWATER DRIVE
#4C
CORAL GABLES, FL 33133 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, PRESIDENT

02/20/2012

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

MMGR

02/20/2012

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