

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060793

FILED
Mar 01, 2011
Secretary of State

Entity Name: BP CAPITAL INVESTMENTS GROUP, L.L.C.

Current Principal Place of Business:

800 S. DOUGLAS RD., STE 825
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 S. DOUGLAS RD., STE 825
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-2810212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CPC ACCOUNTING SERVICES
17913 NW 7TH STREET, SUITE 103
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PETIT, JOANA
800 S. DOUGLAS RD., STE 825
CORAL GABLES, FL 33134 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: JOANA PETIT

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELISARIO, RENE
Address: 800 S. DOUGLAS RD., STE 825
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: PETIT, JOANA
Address: 800 S. DOUGLAS RD., STE 825
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: VALLES, KARINA
Address: 800 S. DOUGLAS RD., STE 825
City-St-Zip: CORAL GABLES, FL 33134

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: JOANA PETIT

MGRM

03/01/2011

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