

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117055

Entity Name: BNPMYERS, L.L.C.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

160 GREEN POINT CIR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

160 GREEN POINT CIR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-3907281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACLAREN, ROBERT I II
798 SOUTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33418 US

Name and Address of New Registered Agent:

MACLAREN, ROBERT
798 SOUTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33418 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: ROBERT MACLAREN

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: MEYERS, ROBERT A
Address: 160 GREEN POINT CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: ROBERT A. MEYERS

MGR.

04/26/2011

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