

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037385

FILED
Apr 10, 2012
Secretary of State

Entity Name: BPE REAL PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

33010 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

33010 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFALCO & FERNANDEZ, LLLP
3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 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: MGRM
Name: BPE MANAGER, INC.
Address: 3301 PONCE DE LEON BLVD.- SUITE 200
City-St-Zip: CORAL GABLES, FL 33138 US

Title: MGR
Name: VARGAS F. NETTO, RAPHAEL M
Address: 3301 PONCE DE LEON BLVD. - SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: DIFALCO, CHRISTOPHE L
Address: 3301 PONCE DE LEON BLVD. - SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 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: CHRISTOPHE L DIFALCO

MGR

04/10/2012

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