

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116156

Entity Name: BP INVESTMENT ENT., LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

8010 NW 47TH DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

8010 NW 47TH DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 45-3586656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGANO, BRUCE A
8010 NW 47TH DRIVE
CORAL SPRINGS, FL 33067 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: PAGANO, BRUCE A
Address: 8010 NW 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM
Name: PAGANO, LISA
Address: 8010 NW 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: BRUCE PAGANO

MGR

03/15/2012

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