

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000500

Entity Name: BPI HOLDINGS, L.C.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

120 S. UNIVERSITY DR., SUITE C
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

120 S. UNIVERSITY DR., SUITE C
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0671510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FEINSTEIN, MARVIN
120 S. UNIVERSITY DRIVE, SUITE C
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: HALEAND PARK INVESTMENTS, LTD
Address: 257 NETHERWOOD CRESCENT, HAMPSTEAD QUEBEC
City-St-Zip: CANADA, H3X 3W2,

Title: M () Delete
Name: YUFE, FAT
Address: 12 MINDEN ROAD
City-St-Zip: HAMPSTEAD, CANADA H3X 3M4,

Title: M () Delete
Name: 941478 ONTARIO, INC.
Address: 500 RUE DESLAURIERS, VILLA ST. LAURENT
City-St-Zip: QUEBEC CANADA H4N IV8,

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: YUFE, BORIS
Address: 120 S. UNIVERSITY DRIVE, SUITE C
City-St-Zip: PLANTATION, FL 33324 US

Title: MRS. (X) Change () Addition
Name: YUFE, PAT
Address: 120 S. UNIVERSITY DRIVE, SUITE C
City-St-Zip: PLANTATION, FL 33324 US

Title: D (X) Change () Addition
Name: 941478 ONTARIO, INC.
Address: 120 S. UNIVERSITY DRIVE, SUITE C
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARVIN FEINSTEIN

RA

06/22/2009

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