

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000500

FILED
Feb 21, 2011
Secretary of State

Entity Name: BPI HOLDINGS, L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0671510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MARVIN
120 S. UNIVERSITY DRIVE, SUITE B
PLANTATION, FL 33324 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: MM
Name: YUFE, BORIS
Address: 120 S. UNIVERSITY DRIVE, SUITE C
City-St-Zip: PLANTATION, FL 33324 US

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

Title: D
Name: 941478 ONTARIO, INC.
Address: 120 S. UNIVERSITY DRIVE, SUITE C
City-St-Zip: PLANTATION, FL 33324 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: BORIS YUFE

MM

02/21/2011

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