

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000693

Entity Name: BP RESTAURANT, L.L.C.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

3190 NORTHEAST EXPRESSWAY
SUITE 400
ATLANTA, GA 30341

New Principal Place of Business:

Current Mailing Address:

3190 NORTHEAST EXPRESSWAY
SUITE 400
ATLANTA, GA 30341

New Mailing Address:

FEI Number: 58-6435144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: MGR
Name: BERKMAN, DAVID
Address: 3190 NE EXPRESSWAY STE #400
City-St-Zip: ATLANTA, GA 30341

Title: PS
Name: TRAVIS, ALAN J
Address: 3190 NE EXPRESSWAY STE #400
City-St-Zip: ATLANTA, GA 30341

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: ALAN J. TRAVIS

P

03/23/2011

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