

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000693

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

FILED  
Apr 30, 2012  
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: MARTIN HENDERSON

FILE

04/30/2012

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