

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003501

Entity Name: BMRP, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

2960 JUDICIAL ROAD SUITE 100
BURNSVILLE, MN 55337

New Principal Place of Business:

Current Mailing Address:

2960 JUDICIAL ROAD SUITE 100
BURNSVILLE, MN 55337

New Mailing Address:

FEI Number: 20-1495071

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:

AMERICAN BUILDING CONTRACTORS
466 SW 12TH AVE
DEERFIELD BEACH, FL 33442 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: AMERICAN BUILDING CONTRACTORS
Electronic Signature of Registered Agent

01/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WOODWARD, PAUL
Address: 2960 JUDICIAL ROAD SUITE 100
City-St-Zip: BURNSVILLE, MN 55337

Title: V
Name: JACOBS, MICHAEL
Address: 2960 JUDICIAL ROAD SUITE 100
City-St-Zip: BURNSVILLE, MN 55337

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: PAUL WOODWARD

P

01/25/2012

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