2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000114

Entity Name: BIP-MM, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 WEST CYPRESS CREEK ROAD, SUITE 409 1500 WEST CYPRESS CREEK ROAD #409 FORT LAUDERDALE, FL 33309

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1500 WEST CYPRESS CREEK ROAD, SUITE 409 1500 WEST CYPRESS CREEK ROAD #409

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

FEI Number: 52-2684040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRENNER, SCOTT BRENNER, SCOTT

1500 WEST CYPRESS CREEK ROAD, SUITE 409 1500 WEST CYPRESS CREEK ROAD #409 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

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: 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

BRENNER, SCOTT BRENNER, SCOTT Name: Name:

Address: 1500 WEST CYPRESS CREEK ROAD, SUITE 409 Address: 1500 WEST CYPRESS CREEK ROAD #409

City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309

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: SCOTT BRENNER **MGRM** 04/30/2009