

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004819

Entity Name: BP-RP UNIVERSAL, LLC

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

9601 WILSHIRE BLVD., SUITE 260
BEVERLY HILLS, CA 90210

New Principal Place of Business:

Current Mailing Address:

9601 WILSHIRE BLVD., SUITE 260
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: 20-3376157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBIN, STUART
Address: 9601 WILSHIRE BLVD., SUITE 260
City-St-Zip: BEVERLY HILLS, CA 90210

Title: MGR () Delete
Name: PACHULSKI, RICHARD
Address: 9601 WILSHIRE BLVD., SUITE 260
City-St-Zip: BEVERLY HILLS, CA 90210

Title: MGR () Delete
Name: LIEBERMAN, JASON
Address: 9601 WILSHIRE BLVD., SUITE 260
City-St-Zip: BEVERLY HILLS, CA 90210

Title: MGR () Delete
Name: LEVINE, BRUCE
Address: 9601 WILSHIRE BLVD., SUITE 260
City-St-Zip: BEVERLY HILLS, CA 90210

Title: MGR () Delete
Name: AMINOFF, HOWARD
Address: 9601 WILSHIRE BLVD., SUITE 260
City-St-Zip: BEVERLY HILLS, CA 90210

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON LIEBERMAN

MR

07/07/2006

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