2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 23, 2007 08:00 AM Secretary of State DOCUMENT # M05000004819 1. Entity Name BP-RP UNIVERSAL, LLC Principal Place of Business Mailing Address 9601 WILSHIRE BLVD., SUITE 260 9601 WILSHIRE BLVD., SUITE 260 **BEVERLY HILLS CA 90210 BEVERLY HILLS CA 90210** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-3376157 Not Applicable Zip Country Country Ζıp \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo UCC FILING & SEARCH SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1574 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE FL 32309 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. HITLE. □ Change Addition MGR Delete TITLE U00000645866 NAME. RUBIN, STUART NAME 03/06/07-80007-002 50.00 STREET ADDRESS STREET ADORESS 9601 WILSHIRE BLVD., SUITE 260 CHY-SI-7P BEVERLY HILLS CA 90210 CITY-ST-ZIP Val. Addition HHI Delete DUE ☐ Change NAM NAME PACHULSKI, RICHARD STREET ADDRESS STREET ADDRESS 9601 WILSHIRE BLVD., SUITE 260 CITY-ST-ZIP CHY-ST-7IP BEVERLY HILLS CA 90210 Defete Change ■ Addition MGR NAME NAME LIEBERMAN, JASON STREET ADDRESS STREET LADDRESS 9601 WILSHIRE BLVD., SUITE 260 CHY- SI- ZIP CITY-ST-7/P BEVERLY HILLS CA 90210 ☐ Defete THE Change Addition BHE NAME LEVINE, BRUCE NAME STRUET ADDRESS STREET ADDRESS 9601 WILSHIRE BLVD., SUITE 260 CITY-ST-7IP CITY-ST-ZIP BEVERLY HILLS CA 90210 Addition Delete ☐ Change AMINOFF, HOWARD NAME STREET ADDRESS 9601 WILSHIRE BLVD., SUITE 260 STREET ADDRESS CHY-SI-ZIP **BEVERLY HILLS CA 90210** CITY-ST-ZIP THEE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 CITY-S1-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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:

Date

Daytime Phone #

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE