

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004820

Entity Name: BP-RP ORLANDO, LLC

FILED
Mar 05, 2009
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: 20-3375986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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 () 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 (X) Delete
Name: ARMINOFF, 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 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: STUART RUBIN

MGR

03/05/2009

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