

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001662

FILED
Jan 16, 2010
Secretary of State

Entity Name: BDNP TECHNOLOGIES, LLC

Current Principal Place of Business:

1507 N STATE RD 7
SUITE D
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1507 N STATE RD 7
SUITE D
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-1179298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLSTEIN, MITCHELL L ESQ.
4400 N FEDERAL HWY SUITE 210
BOCA RATON, FL 33431 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: MGRM
Name: VAN FLEET, ROBERT
Address: 1507 N STATE RD 7, SUITE D
City-St-Zip: MARGATE, FL 33063 US

Title: MGR
Name: AUGUST, PAUL K
Address: 1507 N. STATE ROAD 7, SUITE D
City-St-Zip: MARGATE, FL 33063 US

Title: MGR
Name: SIMPSON, ROBERT
Address: 1507 N. STATE ROAD 7, SUITE D
City-St-Zip: MARGATE, FL 33063 US

Title: MGR
Name: PETRIK, TIMOFEY
Address: 1507 N. STATE ROAD 7, SUITE D
City-St-Zip: MARGATE, FL 33063 US

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: ROBERT VAN FLEET

MGRM

01/16/2010

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