

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002865

Entity Name: BPG MADISON - GP, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

770 TOWNSHIP LINE ROAD, SUITE 150
YARDLEY, PA 19067

New Principal Place of Business:

770 TOWNSHIP LINE ROAD
SUITE 150
YARDLEY, PA 19067

Current Mailing Address:

770 TOWNSHIP LINE ROAD, SUITE 150
YARDLEY, PA 19067

New Mailing Address:

770 TOWNSHIP LINE ROAD
SUITE 150
YARDLEY, PA 19067

FEI Number: 26-2175194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DILELLA, DANIEL M
Address: 770 TOWNSHIP LINE ROAD, SUITE 150
City-St-Zip: YARDLEY, PA 19067

Title: MGRM
Name: HOWARD, BARRY
Address: 770 TOWNSHIP LINE ROAD, SUITE 150
City-St-Zip: YARDLEY, PA 19067

Title: MGRM
Name: PASQUARELLA, ARTHUR P
Address: 770 TOWNSHIP LINE ROAD, SUITE 150
City-St-Zip: YARDLEY, PA 19067

Title: MGRM
Name: MALONEY, ROBERT K
Address: 770 TOWNSHIP LINE ROAD, SUITE 150
City-St-Zip: YARDLEY, PA 19067

Title: MGRM
Name: WILLIAMS, SCOTT A
Address: 770 TOWNSHIP LINE ROAD, SUITE 150
City-St-Zip: YARDLEY, PA 19067

Title: MGRM
Name: MULLEN, JOSEPH F
Address: 770 TOWNSHIP LINE ROAD, SUITE 150
City-St-Zip: YARDLEY, PA 19067

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: BARRY HOWARD, AUTHORIZED REPRESENTATIVE

CVAS

02/02/2011

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