

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002241

FILED
Apr 27, 2018
Secretary of State
CC4946143080

Entity Name: BPREP AMERICAS GATEWAY 1&2 LLC

Current Principal Place of Business:

250 VESEY STREET, 15TH FLOOR
NEW YORK, NY 10281-1023

Current Mailing Address:

250 VESEY STREET, 15TH FLOOR
NEW YORK, NY 10281-1023 US

FEI Number: 82-0792837

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR
Name CORNFORTH, JAY
Address 250 VESEY STREET, 15TH FLOOR
City-State-Zip: NEW YORK NY 10281-1023

Title MGR
Name MARTINS, LAURINDA
Address 250 VESEY STREET, 15TH FLOOR
City-State-Zip: NEW YORK NY 10281-1023

Title SENIOR VICE
PRESIDENT/SECRETARY
Name LANG, MELISSA
Address 250 VESEY STREET, 15TH FLOOR
City-State-Zip: NEW YORK NY 10281-1023

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA LANG

SENIOR VICE
PRESIDENT/SECRETARY

04/27/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date