

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000002241

**FILED**  
**Feb 10, 2019**  
**Secretary of State**  
**3293331059CC**

**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**

**02/10/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

Date