


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2006 08:00 AM
Secretary of State

DOCUMENT # L01000014461
 1. Entity Name
BGR DEVELOPMENT II, LLC



Principal Place of Business 8181 NW 36 ST SUITE 1001 MIAMI, FL 33166	Mailing Address 8181 NW 36 ST SUITE 1001 MIAMI, FL 33166
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02222006 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 02-0550657	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
**BARON, CESAR
 8181 NW 36 ST
 SUITE 1001
 MIAMI, FL 33166**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BARON-GALLARDO, CESAR 8181 NW 36 ST SUITE 1001 MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BARON-RAMIREZ, CESAR 8181 NW 36 ST SUITE 1001 MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BARON, LINA 8181 NW 36 ST SUITE 1001 MIAMI, FL 33166
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 03/08/06 00063-011 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Stacy M. ... FEB 20/06 786-336-8135
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #