

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019981

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: BDI GROUP, LLC

**Current Principal Place of Business:**

7270 NW 12 STREET  
SUITE 200  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

7270 NW 12 STREET  
SUITE 200  
MIAMI, FL 33126 US

**New Mailing Address:**

FEI Number: 20-0991718      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROSELL, TEOBALDO JR  
7270 NW 12 STREET  
SUITE 200  
MIAMI, FL 33126 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: ROSELL, TEOBALDO III  
Address: 7270 NW 12 STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM  
Name: ROSELL, FRANK A  
Address: 7270 NW 12 STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM  
Name: ROSELL, CARLOS F  
Address: 7270 NW 12 STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM  
Name: ROSELL, TEOBALDO JR  
Address: 7270 NW 12 STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM  
Name: ROSELL, INA P  
Address: 7270 NW 12 STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33126 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: TEOBALDO ROSELL, JR.      MGRM      04/12/2012

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