


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2006 08:00 AM
Secretary of State

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| DOCUMENT # L04000028287 1. Entity Name BGM INVESTMENT, LLC |  |
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|---|---|
| Principal Place of Business 1290 WESTON ROAD 214 WESTON, FL 33326 US | Mailing Address 1290 WESTON ROAD 214 WESTON, FL 33326 US |
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01052706 No Chg-LLC CR2E083 (11/05)

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| 4. FEI Number 20-1076850 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$5.00 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1290 WESTON ROAD 214 TALLAHASSEE, FL 32301 |
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6. 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 restate/ing) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

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

| 8. MANAGING MEMBERS/MANAGERS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM GUEVARA, MANUEL M 1290 WESTON ROAD, SUITE 214 WESTON, FL 33326 |
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 01/31/06-80018-014 55.00

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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 it 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:  _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE _____
Date _____ Daytime Phone # _____