

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001382

FILED
Apr 14, 2008
Secretary of State

Entity Name: BDG INTERNATIONAL LLC

Current Principal Place of Business:

2618 COLLINS AVE., SUITE 304
MIAMI BEACH, FL 33140

New Principal Place of Business:

2700 COLLINS AVE., SUITE 304
MIAMI BEACH, FL 33140

Current Mailing Address:

7660 S.W. 83 COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-4061328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 S.W. 83 COURT
MIAMI, FL 33143 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 () Delete
Name: DEL GALLO, JIMMY
Address: 2618 COLLINS AVE., SUITE 304
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: FERRETTI, JORGE
Address: 495 FRONT STREET
City-St-Zip: HEMPSTEAD, NY 11550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL GALLO, JIMMY
Address: 2700 COLLINS AVE., SUITE 304
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JIMMY DEL GALLO

MGR

04/14/2008

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