

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001382

Entity Name: BDG INTERNATIONAL LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6113 NW 36 STREET
#4126
MIAMI, FL 33166

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
Name: DEL GALLO, JIMMY
Address: 600 NW 99 COURT
City-St-Zip: MIAMI, FL 33172

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

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: JIMMY DEL GALLO

MEM

04/28/2011

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