

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010434

FILED
Feb 19, 2011
Secretary of State

Entity Name: DOWNTOWN MAIN STREET BG PLAZA, LLC

Current Principal Place of Business:

13851 ISHNALA CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3379 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-2445644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATARI, OMAR
13851 ISNALA CIRCLE
WELLINGTON, FL 33414 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: HALUM, NADA
Address: 15653 BENTCREEK ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: HALUM, NASSER
Address: 15653 BENTCREEK ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: MATARI, HAYA
Address: 13851 ISHNALA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: MATARI, OMAR
Address: 13851 ISHNALA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: OMAR MATARI

MGRM

02/19/2011

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