

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED**  
**Oct 27, 2008**  
**Secretary of State**

DOCUMENT# L07000019304

**Entity Name:** BGM INTERNATIONAL LLC

**Current Principal Place of Business:**

5300 N POWERLINE ROAD  
#210  
FT. LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

5300 N POWERLINE ROAD  
#210  
FT. LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 11-3806645      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

BROWN, GAIL  
6805 W COMMERCIAL BLVD  
#295  
TAMARAC, FL 33319 US

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: GAIL BROWN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ELGIE, MARK  
Address: 5300 N POWERLINE ROAD #210  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM ( ) Delete  
Name: SPEEDKART USA, LLC,  
Address: 6805 W COMMERCIAL BLVD #295  
City-St-Zip: TAMARAC, FL 33319

**ADDITIONS/CHANGES:**

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

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: MARK ELGIE

MGRM

10/27/2008

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