

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039722

FILED
Jan 10, 2011
Secretary of State

Entity Name: BDG WORLD HOSPITALITY, LLC

Current Principal Place of Business:

522 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

522 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-2435388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA LLAMA, JORGE A
522 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE LA LLAMA, JORGE A SR
522 MADEIRA AVENUE
CORAL GABLES, FL 33134 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: JORGE A. DE LA LLAMA

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE LA LLAMA, JORGE A SR
Address: 522 MADERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: BERMUDEZ, APOLONIA
Address: 522 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE A. DE LA LLAMA

MGRM

01/10/2011

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