File on or before May 1, 1999 or Limited Liability Company will be subject to a $ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 10 AM 9:52

FILING FEE $ 188.75 | **Annual Report $100.00 + $88.75 Corporation Supplemental Fee**
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #** M97000000746

BGK PORTFOLIO I LLC
330 GARFIELD ST., #200
SANTA FE NM 87501

1a. Principal Place of Business Address

330 GARFIELD ST., #200
SANTA FE NM 87501

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

3. Date Organized or Qualified: 11/12/1997

3a. State of Formation: NM

4. FEI Number: 74-2857224

☐ Applied For
☐ Not Applicable

5. Date of Last Report: 04/15/1998

6. Certificate of Status Desired: $8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

GREENE, ROBERT F
1301 6TH AVENUE W., #400
BRADENTON FL 34205

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt #, etc.
City **FL**
Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE ______________________ DATE ______________
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	GILBERT, EDWARD M	330 GARFIELD ST., #200	SANTA FE NM
MGR	KOLBER, FRED	330 GARFIELD ST., #200	SANTA FE NM
MGR	BERMAN, ED	330 GARFIELD ST., #200	SANTA FE NM

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****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: EDWARD GILBERT 3/2/99 992-5166
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER | Date | Daytime Phone #

INHSE10 R (12-98)