

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062429

FILED
Apr 14, 2009
Secretary of State

Entity Name: BG LAND ACQUISITIONS, LLC

Current Principal Place of Business:

101 SE 6TH AVENUE
SUITE C
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

101 SE 6TH AVENUE
SUITE C
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-1529297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, TIMOTHY E
54 NE 4TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

M. ADAM BANKIER, P.A.
101 SE 6TH AVENUE, SUITE C
DELRAY BEACH, FL 33483 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: M. ADAM BANKIER, ESQUIRE

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANKIER, M. ADAM
Address: 101 SE 6TH AVENUE, SUITE C
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Delete
Name: GOLDBERG, AVERY
Address: 334 E. 74TH STREET, 6B
City-St-Zip: NEW YORK, NY 10021

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: M. ADAM BANKIER, ESQUIRE

MGRM

04/14/2009

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