2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099762

Entity Name: B & G LEZAMA GROUP, LLC

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10661 NORTH KENDALL DR. 220

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10661 NORTH KENDALL DR. 220

MIAMI, FL 33176

FEI Number: 20-5697207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEZAMA, JULIAN A 4254 S. W. 161 PLACE MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP

 Name:
 LEZAMA, JULIAN A

 Address:
 4254 S. W. 161 PLACE

 City-St-Zip:
 MIAMI, FL 33185

Title: MRGM

Name: VALLEJO, MARISOL Address: 4254 S. W. 161 PLACE City-St-Zip: MIAMI, FL 33185

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 Statues.

SIGNATURE: JULIAN LEZAMA MGRM 04/16/2010