

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010434

Entity Name: DOWNTOWN MAIN STREET BG PLAZA, LLC

Current Principal Place of Business:

13851 ISHNALA CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

3379 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

FEI Number: 27-2445644

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATARI, OMAR
13851 ISNALA CIRCLE
WELLINGTON, FL 33414 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

Authorized Person(s) Detail :

Title MGRM
Name HALUM, NADA
Address 15653 BENTCREEK ROAD
City-State-Zip: WELLINGTON FL 33414

Title MGRM
Name HALUM, NASSER
Address 15653 BENTCREEK ROAD
City-State-Zip: WELLINGTON FL 33414

Title MGRM
Name MATARI, HAYA
Address 13851 ISHNALA CIRCLE
City-State-Zip: WELLINGTON FL 33414

Title MGRM
Name MATARI, OMAR
Address 13851 ISHNALA CIRCLE
City-State-Zip: WELLINGTON FL 33414

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATARI, OMAR

MGRM

03/01/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date