2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014417

Entity Name: BG & EA, LLC

FILED Mar 30, 2010 Secretary of State

Date

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

3030 NORTHEAST 26TH ST. FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3030 NORTHEAST 26TH ST. FORT LAUDERDALE, FL 33308

FEI Number: 65-1103929 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:

JOHN A. GELETY PA 800 DOUGLAS ROAD SUITE 880 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BEVERLY GAIL CUMMER
Address: 3030 NORTHEAST 26TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BG CUMMER MGR 03/30/2010