

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007611

Entity Name: BGR DEVELOPMENT, LLC

FILED  
Feb 15, 2005  
Secretary of State

## Current Principal Place of Business:

4647 NW 111TH COURT  
MIAMI, FL 33178

## New Principal Place of Business:

8181 NW 36 ST  
1001  
MIAMI, FL 33166

## Current Mailing Address:

4647 NW 111TH COURT  
MIAMI, FL 33178

## New Mailing Address:

8181 NW 36 ST  
1001  
MIAMI, FL 33166

FEI Number: 65-1132476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARONN, CESAR  
4647 NW 111 COURT  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

BARON, CESAR  
8181 NW 36 ST  
1001  
MIAMI, FL 33166 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: CESAR BARON

02/15/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BARON-GALLARDO, CESAR  
Address: 4647 NW 111 COURT  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: BARON - RAMIREZ, CESAR  
Address: 4647 NW 111 COURT  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: BARON, LINA  
Address: 4647 NW 111 COURT  
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Delete  
Name: BARON-GALLARDO, CESAR  
Address: 4647 NW 111 CT  
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Delete  
Name: BARON-RAMIREZ, CESAR  
Address: 4647 NW 111 CT  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BARON-GALLARDO, CESAR  
Address: 8181 NW 36 ST SUITE 1001  
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change ( ) Addition  
Name: BARON - RAMIREZ, CESAR  
Address: 8181 NW 36 ST SUITE 1001  
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change ( ) Addition  
Name: BARON, LINA  
Address: 8181 NW 36 ST SUITE 1001  
City-St-Zip: MIAMI, FL 33166

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 for the exemption stated in Section 119.07(3)(i), 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: CESAR BARON

MGR

02/15/2005

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