

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003593

Entity Name: BGT LLC

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

770 CLAUGHTON ISLAND DR.
#PH30
MIAMI, FL 33131

New Principal Place of Business:

2501 BRICKELL AVENUE
#605
MIAMI, FL 33129

Current Mailing Address:

770 CLAUGHTON ISLAND DR.
#PH30
MIAMI, FL 33131

New Mailing Address:

2501 BRICKELL AVENUE
#605
MIAMI, FL 33129

FEI Number: 41-2040132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONACO, LUIS
770 CLAUGHTON ISLAND DR.
#PH30
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MONACO, LUIS
2501 BRICKELL AVENUE
#605
MIAMI, FL 33129 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: MONACO LUIS

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONACO, LUIS
Address: 770 CLAUGHTON ISLAND DR. PH30
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONACO, LUIS
Address: 2501BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: MONACO LUIS

MGR

02/17/2006

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