2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015219

FILED
Apr 25, 2006
Secretary of State

Entity Name: BGH MANAGEMENT HOLDING LLC

Current Principal Place of Business:

8550 N.W. 17TH STREET, SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8550 N.W. 17TH STREET, SUITE 100
MIAMI, FL 33126

New Mailing Address:

FEI Number: 13-4228361 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIGURD JENSEN CO.
8550 N.W. 17TH STREET, SUITE 100
ATTN: HUGH BROOKE MACDONALD
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SIGURD JENSEN CO.
8550 N.W. 17TH STREET
SUITE 100
MIAMI, FL 33126 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: 04/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SIGURD JENSEN CO.,
Address: 8550 N.W. 17TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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 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: TROND S. JENSEN CEO 04/25/2006

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