

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000015219

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** BGH MANAGEMENT HOLDING LLC

**Current Principal Place of Business:**

806 SOUTH DOUGLAS ROAD, SUITE 580  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

806 SOUTH DOUGLAS ROAD, SUITE 580  
CORAL GABLES, FL 33134

**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  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

SIGURD JENSEN CO.  
806 S. DOUGLAS RD.,  
SUITE 580  
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: TROND S. JENSEN

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SIGURD JENSEN CO.  
Address: 806 S. DOUGLAS RD., SUITE 580  
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: TROND S. JENSEN

CEO

04/26/2012

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