

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019981

FILED
Mar 19, 2009
Secretary of State

Entity Name: BDI GROUP, LLC

Current Principal Place of Business:

7270 NW 12 STREET
SUITE 200
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7270 NW 12 STREET
SUITE 200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-0991718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSELL, TEOBALDO JR
7270 NW 12 STREET
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSELL, TEOBALDO III
Address: 7270 NW 12 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: ROSELL, FRANK A
Address: 7270 NW 12 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: ROSELL, CARLOS F
Address: 7270 NW 12 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: ROSELL, TEOBALDO JR
Address: 7270 NW 12 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: ROSELL, INA P
Address: 7270 NW 12 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: TEOBALDO ROSELL, JR.

MGRM

03/19/2009

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