# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 05, 2005**
**Secretary of State**

DOCUMENT# L02000033039

**Entity Name:** ALLIED RECOVERY GROUP, LLC

**Current Principal Place of Business:**

1836 WEST 23 STREET
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

1836 WEST 23 STREET
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number: 26-0061876** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

BERGER, DAVID J
1836 WEST 23 STREET
MIAMI BEACH, FL 33140 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/MEMBERS:**

| | | |
|---|---|---|
| Title: | MGR | ( ) Delete |
| Name: | BZC LLC, | |
| Address: | 10041 SW 2 STREET | |
| City-St-Zip: | PLANTATION, FL 33324 | |
| Title: | MGR | ( ) Delete |
| Name: | MEGA CAPITAL CORPORA, TION | |
| Address: | 1836 WEST 23 STREET | |
| City-St-Zip: | MIAMI BEACH, FL 33140 | |
| Title: | MGR | ( ) Delete |
| Name: | BECKY B CORPORATION, | |
| Address: | ONE MAIN STREET SUITE 201 | |
| City-St-Zip: | EATONTOWN, NJ 07724 | |
| Title: | MGR | ( ) Delete |
| Name: | WORLDWIDE MERCHANDIS, E RESOURCES CO R PORATIO | |
| Address: | 55 EAST GRASSY SPRAIN ROAD, SUITE 200 | |
| City-St-Zip: | YONKERS, NY 10710 | |

**ADDITIONS/CHANGES:**

| | | |
|---|---|---|
| Title: | MGR | (X) Change ( ) Addition |
| Name: | BZC LLC, | |
| Address: | 2600 ISLAND BOULEVARD, APT 2403 | |
| City-St-Zip: | AVENTURA, FL 33160 | |
| 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 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: DAVID BERGER PRES 04/05/2005

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