

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031744

Entity Name: BGBA, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

700 SOUTH FLAMINGO ROAD
FT. LAUDERDALE, FL 33325

New Principal Place of Business:

Current Mailing Address:

700 SOUTH FLAMINGO ROAD
FT. LAUDERDALE, FL 33325

New Mailing Address:

FEI Number: 20-0201956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLANE, BRADFORD
700 SOUTH FLAMINGO ROAD
FT. LAUDERDALE, FL 33325 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
Name: MCLANE, BRADFORD
Address: 700 SOUTH FLAMINGO ROAD
City-St-Zip: FORT LAUDERDALE, FL 33325

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: BRAD MCLANE

MGRM

01/14/2011

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