

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032504

Entity Name: BGF VENTURES, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

2925 WEST CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE, FL 33309 10

New Principal Place of Business:

Current Mailing Address:

2925 WEST CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE, FL 33309 10

New Mailing Address:

FEI Number: 20-0192709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MGRM () Delete
Name: BASSO, LLOYD
Address: 3471 N. FEDERAL HIGHWAY, SUITE 310
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: GROSS, DANIEL
Address: 3471 N. FEDERAL HIGHWAY, SUITE 310
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: FRIED, STEVEN
Address: 3471 N. FEDERAL HIGHWAY, SUITE 310
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BASSO, LLOYD
Address: 2925 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: GROSS, DANIEL
Address: 2925 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: FRIED, STEVEN
Address: 2925 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DANIEL T. GROSS

MGRM

04/20/2005

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