

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056378

Entity Name: BGI RETIREMENT, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4445 PINE FOREST DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4700 SHERIDAN STREET STE B
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-0532027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, K C
4700 SHERIDAN STREET STE B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DAVID & JOSEPH, P.L.
1001 BRICKELL BAY DR
SUITE 2002
MIAMI, FL 33131 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: ALLAN JOSEPH

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CROSS, K C
Address: 4700 SHERIDAN STREET STE B
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CROSS, KC
Address: 4700 SHERIDAN STREET STE B
City-St-Zip: HOLLYWOOD, FL 33021

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: KC CROSS

P

04/15/2009

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