

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056380

FILED
Apr 27, 2010
Secretary of State

Entity Name: BGI HOLDINGS, LLC

Current Principal Place of Business:

206 W. ORANGE STREET
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

4700 SHERIDAN STREET STE B
HOLLYWOOD, FL 33021 US

New Mailing Address:

4700 SHERIDAN STREET
SUITE B
HOLLYWOOD, FL 33021 US

FEI Number: 20-0532196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID & JOSEPH, P.L.
1001 BRICKELL BAY DR
SUITE 2002
MIAMI, FL 33131 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: P
Name: CROSS, K C
Address: 4700 SHERIDAN STREET STE B
City-St-Zip: HOLLYWOOD, FL 33021 US

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: KC CROSS

MGRM

04/27/2010

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