

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000028287

FILED
May 02, 2011
Secretary of State

Entity Name: BGM INVESTMENT, LLC

Current Principal Place of Business:

1097 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1097 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 20-1076850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, MANUEL
1097 SHOTGUN ROAD
SUNRISE, FL 33326 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: GUEVARA, MANUEL M
Address: 1097 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: MGRM
Name: PRIETO, LEONEL
Address: 1097 SHOTGUN RD.
City-St-Zip: SUNRISE, FL 33326

Title: MGRM
Name: KUBLER, GUILLERMO
Address: 1097 SHOTGUN RD.
City-St-Zip: SUNRISE, FL 33326

Title: MGRM
Name: DANIEL, GUEVARA E
Address: 1097 SHOTGUN RD.
City-St-Zip: SUNRISE, FL 33326

Title: MGRM
Name: MANUEL ALEJANDRO, GUEVARA
Address: 1097 SHOTGUN RD
City-St-Zip: DAVIE, FL 33326 US

Title: MGRM
Name: MARIA DEL CARMEN, BELLO DE MATA
Address: 1097 SHOTGUN RD
City-St-Zip: DAVIE, FL 33326 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: GUEVARA MANUEL

MGRM

05/02/2011

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