2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060551

Entity Name: BGG VENTURES, LLC

FILED May 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2999 NE 191 STREET FIFTH FLOOR 2999 NE 191 STREET FIFTH FLOOR

AVENTURE, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2999 NE 191 STREET FIFTH FLOOR 2999 NE 191 STREET FIFTH FLOOR

AVENTURE, FL 33180 AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GUTT, IRA GUTT, IRA

2999 NE 191 STREET FIFTH FLOOR 2999 NE 191 STREET FIFTH FLOOR AVENTURE, FL 33180 AVENTURA, FL 33180

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: IRA GUTT 05/22/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

GLASSER, DAVID L Name: GLAZER, DAVID L Name: 2999 NE 191 STREET FIFTH FLOOR Address: 2999 NE 191 STREET FIFTH FLOOR Address:

City-St-Zip: AVENTURE, FL 33180 City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete Title: MGRM (X) Change () Addition

GUTT, IRA Name: GUTT, IRA Name: Address: 2999 NE 191 STREET FIFTH FLOOR Address:

2999 NE 191 STREET FIFTH FLOOR AVENTURA, FL 33180

City-St-Zip: AVENTURE, FL 33180 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition BEHAR, BRAIN S Name: BEHAR, BRAIN S Name:

2999 NE 191 STREET FIFTH FLOOR 2999 NE 191 STREET FIFTH FLOOR Address: Address:

City-St-Zip: AVENTURE, FL 33180 City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: IRA GUTT **MGRM** 05/22/2006