

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062429

FILED
May 01, 2008
Secretary of State

Entity Name: BG LAND ACQUISITIONS, LLC

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY, STE. 200E
BOCA RATON, FL 33431

New Principal Place of Business:

101 SE 6TH AVENUE
SUITE C
DELRAY BEACH, FL 33483 US

Current Mailing Address:

4800 N. FEDERAL HIGHWAY, STE. 200E
BOCA RATON, FL 33431

New Mailing Address:

101 SE 6TH AVENUE
SUITE C
DELRAY BEACH, FL 33483 US

FEI Number: 20-1529297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MONAHAN, TIMOTHY E
54 NE 4TH AVENUE
DELRAY BEACH, FL 33483 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 () Delete
Name: BANKIER, M. ADAM
Address: 4800 N. FEDERAL HIGHWAY, STE. 200E
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: GOLDBERG, AVERY
Address: 334 E. 74TH STREET, 6B
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANKIER, M. ADAM
Address: 101 SE 6TH AVENUE, SUITE C
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADAM BANKIER

MGRM

05/01/2008

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