

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018810

FILED  
May 03, 2007  
Secretary of State

Entity Name: BRIDGE ENTERTAINMENT GROUP LTD. CO

## Current Principal Place of Business:

420 LINCOLN RD SUITE  
246  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

420 LINCOLN RD SUITE 246  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 20-2544947      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:

SARMIENTO, RICARDO  
420 LINCOLN ROAD  
SUITE 246  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

SARMIENTO, RICARDO A MGR  
420 LINCOLN ROAD  
SUITE 246  
MIAMI BEACH, FL 33139 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: RICARDO SARMIENTO

05/03/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SARMIENTO, RICARDO  
Address: 420 LINCOLN ROAD SUITE 246  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: ROJAS, CARLOS  
Address: 420 LINCOLN ROAD SUITE 246  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: SARMIENTO, MARLENE  
Address: 420 LINCOLN ROAD SUITE 246  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SARMIENTO, RICARDO A MGR  
Address: 420 LINCOLN ROAD SUITE 246  
City-St-Zip: MIAMI BEACH, FL 33139

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

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: RICARDO A SARMIENTO

MGR

05/03/2007

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