

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019138

Entity Name: BDG GROVE PLAZA, LLC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

12908 SW 133 COURT
MIAMI, FL 33186

New Principal Place of Business:

1800 NW 7TH STREET
MIAMI, FL 33125

Current Mailing Address:

1200 BRICKELL AVENUE STE 900
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE STE 300
MIAMI, FL 33131

FEI Number: 20-2391378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE STE. 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE STE. 300
MIAMI, FL 33131 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: MICHAEL D. GALLINAR, ESQ.

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLOK DEVELOPMENT GRO, UP, LLC
Address: 2655 LEJEUNE ROAD STE 409
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: MGTG HOLDINGS, INC.,
Address: 1200 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete
Name: BLOK BUILDERS, LLC,
Address: 12908 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLOK URBAN DESIGN, L, LC
Address: 1800 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

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: ASHLEY BOSCH

MGR

02/26/2008

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