

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019138

Entity Name: BDG GROVE PLAZA, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

2955 E. 11TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

2955 E. 11TH AVENUE
HIALEAH, FL 33013

Current Mailing Address:

1000 BRICKELL AVENUE STE 300
MIAMI, FL 33131

New Mailing Address:

2955 E. 11TH AVENUE
HIALEAH, FL 33013

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.
1000 BRICKELL AVENUE STE. 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DANIEL, ALONSO
2955 E. 11TH AVENUE
HIALEAH, FL 33013 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: DANIEL ALONSO

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANIEL, ALONSO
Address: 2955 E. 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013

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: DANIEL ALONSO

MGR

04/23/2011

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