

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035259

Entity Name: MOSS BG, LLC

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

614 S. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

614 S. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2101 N. ANDREWS AVENUE
SUITE 300
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

2101 N. ANDREWS AVENUE
SUITE 300
FORT LAUDERDALE, FL 33311 US

FEI Number: 56-2513448 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:

MOLDOW, BRUCE J
614 S. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MOLDOW, BRUCE J
2101 N. ANDREWS AVENUE
SUITE 300
FORT LAUDERDALE, FL 33311 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:

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOSS, BOB L
Address: 614 S. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: MOLDOW, BRUCE J
Address: 614 S. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: HARRIS, JOSEPH L
Address: 614 S. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOSS, BOB L
Address: 2101 N. ANDREWS AVENUE, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGR (X) Change () Addition
Name: MOLDOW, BRUCE J
Address: 2101 N. ANDREWS AVENUE, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGR (X) Change () Addition
Name: HARRIS, JOSEPH L
Address: 2101 N. ANDREWS AVENUE, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: BOB L. MOSS

MBR.

07/11/2006

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