

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037737

FILED
Jan 11, 2010
Secretary of State

Entity Name: BFGP INGENIEROS, LLC.

Current Principal Place of Business:

4109 CARRIAGE DR.
L3
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

4109 CARRIAGE DR.
L3
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-2878504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADUA, JOSE E
4109 CARRIAGE DR.
L3
POMPANO BEACH, FL 33069 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: DR.
Name: PADUA, JOSE
Address: 4109 CARRIAGE DR. # L3
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DR.
Name: PERKINSON, CARLOS
Address: 4109 CARRIAGE DR. # L3
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DR.
Name: BRATT, JONATHAN
Address: 4109 CARRIAGE DR. # L3
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DR.
Name: PADUA, JOSE J
Address: 4109 CARRIAGE DR. # L3
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DR.
Name: PADUA, DANIELA
Address: 4109 CARRIAGE DR. # L3
City-St-Zip: POMPANO BEACH, FL 33069 US

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: JOSE E PADUA H

DR

01/11/2010

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