

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037737

Entity Name: BFGP INGENIEROS, LLC.

FILED  
Jan 07, 2012  
Secretary of State

## 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, FATIMA  
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

DR

01/07/2012

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