

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045667

Entity Name: B.G. ENTERPRISES, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

150 WESTON RD.
SUNRISE, FL 33326

New Principal Place of Business:

150 WESTON RD.
SUNRISE, FL 33326 US

Current Mailing Address:

150 WESTON RD.
SUNRISE, FL 33326

New Mailing Address:

150 WESTON RD.
SUNRISE, FL 33326 US

FEI Number: 32-0154841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J
2701 LE JEUNE ROAD, SUITE 404
CORAL GABLES, FL 33134 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: MGR () Delete
Name: AGER, BRIAN
Address: 150 WESTON RD.
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGER, BRIAN
Address: 150 WESTON RD.
City-St-Zip: SUNRISE, FL 33326 US

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: BRIAN AGER

MGR

04/07/2009

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