

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045667

Entity Name: B.G. ENTERPRISES, LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

150 WESTON RD.
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

150 WESTON RD.
SUNRISE, FL 33326 US

New Mailing Address:

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
Name: AGER, BRIAN
Address: 150 WESTON RD.
City-St-Zip: SUNRISE, FL 33326 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: BRIAN AGER

MGR

03/16/2010

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