2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045667

Entity Name: B.G. ENTERPRISES, LLC

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 WESTON RD. SUNRISE, FL 33326 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

GOLDMAN, BRUCE J 2701 LE JEUNE ROAD, SUITE 404 CORAL GABLES, FL 33134 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:

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 Statues.

SIGNATURE: BRIAN AGER MGR 03/16/2012