

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000056166

Entity Name: B & G AVENTURA, LLC

**FILED**  
**Apr 13, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

20000 EAST COUNTRY CLUB DRIVE  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

60 S. SHORE DRIVE  
3  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

FEI Number: 42-1670917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KARLENE L. GRAY, P.A.  
13899 BISCAYNE BLVD.  
#107  
NORTH MIAMI BEACH, FL 33181 US

**Name and Address of New Registered Agent:**

FOX, WILLIAM  
60 SOUTH SHORE DR  
3  
MIAMI BEACH, FL 33141 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: WILLIAM FOX

04/13/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FOX, WILLIAM  
Address: 60 S. SHORE DRIVE #3  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM  
Name: MUSTONE, GINO  
Address: 60 SOUTH SHORE DRIVE #3  
City-St-Zip: MIAMI BEACH, FL 33141 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: WILLIAM FOX

MGRM

04/13/2010

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