

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056166

Entity Name: B & G AVENTURA, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

20000 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

50 S. SHORE DRIVE
28
MIAMI BEACH, FL 33141 US

Current Mailing Address:

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

New Mailing Address:

50 S. SHORE DRIVE
28
MIAMI BEACH, FL 33141 US

FEI Number: 42-1670917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FOX, WILLIAM
50 SOUTH SHORE DR
28
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:

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOX, WILLIAM
Address: 50 S. SHORE DRIVE #28
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: MUSTONE, GINO
Address: 50 SOUTH SHORE DRIVE #28
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

03/28/2011

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