

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 27, 2006
Secretary of State**

DOCUMENT# L05000062220

Entity Name: BGR GROUP LLC

Current Principal Place of Business:

11794 SW 100 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11794 SW 100 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3078982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDERRAMA, MARIA L
8555 SW 109 AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ROMERO, MIGUEL A
11794 SW 100 ST
MIAMI, FL 33186 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: MIGUEL A ROMERO

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALDERRAMA, MARIA L
Address: 8555 SW 109 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: GRINBERG, IZI C
Address: 7500 COLLINS AVENUE APT 7
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: ROMERO, MIGUEL A
Address: 11794 SW 100TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALDERRAMA, MARIA L
Address: 8555 SW 109 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: GRINBERG, IZI C
Address: 8565 SW 109 AVE
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: ROMERO, MIGUEL A
Address: 11794 SW 100TH STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL A ROMERO

MGR

03/27/2006

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