

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062220

FILED  
Apr 30, 2007  
Secretary of State

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:**

ROMERO, MIGUEL A  
11794 SW 100 ST  
MIAMI, FL 33186 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 ( ) Delete  
Name: BALDERRAMA, MARIA L  
Address: 8555 SW 109 AVENUE  
City-St-Zip: MIAMI, FL 33173

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2007

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