

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065585

FILED
Apr 29, 2010
Secretary of State

Entity Name: BG REALTY LLC

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 US

New Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 US

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 US

New Mailing Address:

4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 US

FEI Number: 20-3194326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETH, ELLIS E
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLIS, SETH E ESQ.
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 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: SETH E. ELLIS, ESQ.

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIS, SETH E ESQ.
Address: 4755 TECHNOLOGY WAY, SUITE 205
City-St-Zip: BOCA RATON, FL 33431 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: SETH E. ELLIS, ESQ.

MGRM

04/29/2010

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