

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108126

Entity Name: BDG POLK LAKE GIBSON, LLC

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

5901 SW 74TH STREET
SUITE 205
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

5901 SW 74TH STREET
SUITE 205
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

500 S DIXIE HIGHWAY
SUITE 220
CORAL GABLES, FL 33146 US

New Mailing Address:

500 S DIXIE HIGHWAY
SUITE 220
CORAL GABLES, FL 33146 US

FEI Number: 20-3760906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, VICTOR
5901 SW 74TH STREET
SUITE 205
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BROWN, VICTOR
500 S DIXIE HIGHWAY
SUITE 220
CORAL GABLES, FL 33146 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:

02/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, VICTOR
Address: 5901 SW 74TH STREET, SUITE 205
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM () Delete
Name: BROWN, DAVID
Address: 5901 SW 74TH STREET, SUITE 205
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM (X) Delete
Name: BROWN, STEVEN
Address: 5901 SW 74TH STREET, SUITE 205
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, VICTOR
Address: 500 S DIXIE HIGHWAY, SUITE 220
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM (X) Change () Addition
Name: BROWN, DAVID
Address: 500 S DIXIE HIGHWAY, STE 220
City-St-Zip: CORAL GABLES, FL 33146 US

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

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: VICTOR BROWN

MGRM

02/12/2007

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