

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108126

FILED
Mar 30, 2010
Secretary of State

Entity Name: BDG POLK LAKE GIBSON, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

8530 SW 124TH AVE
SUITE 206
MIAMI, FL 33183 US

Current Mailing Address:

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

New Mailing Address:

8530 SW 124TH AVE
SUITE 206
MIAMI, FL 333183 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
500 S DIXIE HIGHWAY
SUITE 220
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BROWN, VICTOR
8530 SW 124TH AVE
SUITE 206
MIAMI, FL 33183 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, VICTOR
Address: 8530 SW 124TH AVE, SUITE 206
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM
Name: BROWN, DAVID
Address: 8530 SW 124TH AVE, SUITE 206
City-St-Zip: MIAMI, FL 33183 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: VICTOR BROWN

MGRM

03/30/2010

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