

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000108126

FILED
Sep 30, 2011
Secretary of State

Entity Name: BDG POLK LAKE GIBSON, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

8530 SW 124TH AVE
SUITE 206
MIAMI, FL 333183 US

New Mailing Address:

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

Title: MGR
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

MGR

09/30/2011

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