2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108932

Address:

City-St-Zip:

MIAMI, FL 33166

Entity Name: BGR INVESTMENTS, LLC

FILED Jaņ 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8181 NW 36 ST STE 1001 MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 8181 NW 36 ST STE 1001 MIAMI, FL 33166 FEI Number: 20-3458815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARON, CESAR 8181 NW 36 ST., SUITE 1001 MIAMI, FL 33166 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BARON, CESAR JR Name: Name: Address: 8181 NW 36 ST STE 1001 Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BARON, CESAR SR Name: Address: 8181 NW 36 ST STE 1001 Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BARON, LINA Name: Name: 8181 NW 36 ST STE 1001

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.

Address:

City-St-Zip:

SIGNATURE: CESAR BARON **MGRM** 01/24/2007