

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000506

FILED
Feb 16, 2010
Secretary of State

Entity Name: BDG ST. LUCIE SCHUMANN ROAD, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

8530 S. W. 124 AVENUE
SUITE 206
MIAMI, FL 33183 US

Current Mailing Address:

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

New Mailing Address:

8530 S. W. 124 AVENUE
SUITE 206
MIAMI, FL 33183 US

FEI Number: 20-4035003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BROWN, STEVEN
8530 S. W. 124 AVENUE
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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, STEVEN
Address: 8530 S. W. 124 AVENUE, 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: STEVEN BROWN

MGMR

02/16/2010

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