

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059859

Entity Name: BGP ASSOCIATES LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6635 W. COMMERCIAL BLVD
110
TAMARAC-, FL 33319

Current Mailing Address:

6635 W. COMMERCIAL BLVD
110
TAMARAC-, FL 33319

New Principal Place of Business:

8500 SUNRISE LAKE BLVD
304
SUNRISE, FL 33322

New Mailing Address:

8500 SUNRISE LAKE BLVD
304
SUNRISE, FL 33322

FEI Number: 20-5033158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDONA, JUAN F
124 SANTA CLARA DR. UNIDAD 4
NAPLES, FL 34104 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 () Delete
Name: CARDONA, JUAN F
Address: 124 SANTA CLARA DR. UNIDAD 4
City-St-Zip: NAPLES, FL 34104

Title: MGR () Delete
Name: BOENHEIM, GLORIA
Address: 6635 W. COMMERCIAL BLVD. SUITE 110
City-St-Zip: TAMARAC, FL 33319

Title: MGR () Delete
Name: PRECIADO, MAGALY
Address: 8500 SUNRISE LAKES BLVD. BLD 49.APT 304
City-St-Zip: SUNRISE, FL 33322

Title: MGR () Delete
Name: PRECIADO, JORGE
Address: 8500 SUNRISE LAKES BLVD. BLD 49 APT 304
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BOENHEIM, GLORIA
Address: 124 SANTA CLARA DR UNIDAD 4
City-St-Zip: NAPLES, FL 34104

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JUAN F CARDONA

MGR

04/29/2008

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