

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000062747

FILED
Aug 07, 2007
Secretary of State

Entity Name: BGC LLC

Current Principal Place of Business:

3363 NE 163RD STREET
SUITE 705
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3363 NE 163RD STREET
SUITE 705
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3363 NE 163RD STREET
SUITE 706
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3363 NE 163RD STREET
SUITE 706
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-5076243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE & GOLDBERG P.A.
1792 BELL TOWER LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

NAMNUM, EDUARDO
3363 NE 163RD STREET
SUITE 706
NORTH MIAMI BEACH, FL 33160 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: EDUARDO NAMNUM

08/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAMNUM, EDUARDO
Address: 4775 COLLINS AVENUE, #4008
City-St-Zip: MIAMI, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAMNUM, EDUARDO
Address: 3363 NE 163RD STREET, SUITE 706
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Change (X) Addition
Name: AGUIRRE FELIX, SANTIAGO
Address: 3363 NE 163RD STREET, SUITE 706
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: EDUARDO NAMNUM

MGRM

08/07/2007

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