

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071877

FILED
Apr 21, 2009
Secretary of State

Entity Name: BAG GROUP, LLC

Current Principal Place of Business:

4875 N FEDERAL HIGHWAY
SUITE 800
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

4875 N FEDERAL HIGHWAY
SUITE 800
FORT LAUDERDALE, FL 33308 US

FEI Number: 41-2210887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W ESQ.
C/O FRANK WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

New Principal Place of Business:

5301 N. FEDERAL HIGHWAY
SUITE 203
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

5301 N. FEDERAL HIGHWAY
SUITE 203
FORT LAUDERDALE, FL 33334 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: REILLY, MICHAEL T
Address: 41 COMPASS ISLAND
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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: STEVEN DEUTSCH

ESQ

04/21/2009

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