

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077791

Entity Name: BGS GROUP, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

611 N. 21 AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1585 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

Current Mailing Address:

611 N. 21 AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

1585 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

FEI Number: 20-5334757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARZILAY, HARRY
611 N. 21 AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BARZILAY, HARRY
1585 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 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:

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARZILAY, HARRY
Address: 611 N. 21 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARZILAY, HARRY
Address: 1585 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019 US

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: HARRY BARZILAY

MGR

02/24/2009

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