

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077791

Entity Name: BGS GROUP, LLC

FILED  
Feb 16, 2010  
Secretary of State

## Current Principal Place of Business:

1585 BREAKWATER TERRACE  
HOLLYWOOD, FL 33019 US

## New Principal Place of Business:

3332 NE 190 ST  
APT#1814  
AVENTURA, FL 33180 US

## Current Mailing Address:

1585 BREAKWATER TERRACE  
HOLLYWOOD, FL 33019 US

## New Mailing Address:

3332 NE 190 ST  
APT#1814  
AVENTURA, FL 33180 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  
1585 BREAKWATER TERRACE  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

BARZILAY, HARRY  
3332 NE 190 ST  
APT#1814  
AVENTURA, FL 33180 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: HARRY BARZILAY

02/16/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BARZILAY, HARRY  
Address: 3332 NE 190 ST APT#1814  
City-St-Zip: AVENTURA, FL 33180 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: HARRY BARZILAY

MGR

02/16/2010

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