

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099433

Entity Name: BGR HOLDINGS, L.L.C.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

360 S.W. 6TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

360 S.W. 6TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHMAN, DONALD S
5301 NORTH FEDERAL HIGHWAY
SUITE 280
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HERSHMAN, DONALD S
55 N.E. FIFTH AVENUE
SUITE 500
BOCA RATON, FL 33432 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: DONALD S. HERSHMAN

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERSHMAN, BETSY R
Address: 360 S.W. 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: BETSY R. HERSHMAN

MGR

04/20/2009

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