

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099762

Entity Name: B & G LEZAMA GROUP, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

10661 NORTH KENDALL DR.
220
MIAMI, FL 33176

New Principal Place of Business:

10691 NORTH KENDALL DR.
SUITE 203
MIAMI, FL 33176

Current Mailing Address:

10661 NORTH KENDALL DR.
220
MIAMI, FL 33176

New Mailing Address:

10691 NORTH KENDALL DR.
SUITE 203
MIAMI, FL 33176

FEI Number: 20-5697207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEZAMA, JULIAN A
4254 S. W. 161 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LEZAMA, JULIAN A
10691 NORTH KENDALL DR.
SUITE 203
MIAMI, FL 33176 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: JULIAN LEZAMA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEZAMA, JULIAN A
Address: 10691 NORTH KENDALL DR. SUITE 203
City-St-Zip: MIAMI, FL 33176

Title: MRG
Name: VALLEJO, MARISOL
Address: 10691 NORTH KENDALL DR. SUITE 203
City-St-Zip: MIAMI, FL 33176

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: JULIAN LEZAMA

MGRM

04/19/2011

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