2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117294

Entity Name: B&G INVESTMENTS, LLC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8632 DAYSTAR RIDGE PT BOYNTON BEACH, FL 33473

Current Mailing Address: New Mailing Address:

8632 DAYSTAR RIDGE PT BOYNTON BEACH, FL 33473

FEI Number: 74-3198781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, BHARAT 8632 DAYSTAR RIDGE PT BOYNTON BEACH, FL 33473 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, BHARAT

Address: 8632 DAYSTAR RIDGE PT City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGRM Name: PATEL, GITA

Address: 8632 DAYSTAR RIDGE PT City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGRM Name: PATEL, AMISH

Address: 8632 DAYSTAR RIDGE PT City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGRM Name: PATEL, SARIKA

Address: 8632 DAYSTAR RIDGE PT City-St-Zip: BOYNTON BEACH, FL 33473

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 Statues.

SIGNATURE: BHARAT PATEL MGRM 02/13/2012