2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119646

Entity Name: BG CORPORATE CENTER LLC

FILED Feb 17, 2010 Secretary of State

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

3217 SOUTH ANDREWS AVE. FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

3219 SOUTH ANDREWS AVE. FORT LAUDERDALE, FL 33316

FEI Number: 20-8314044 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:

BRUNIER, JACQUES 929 SW 18TH ST. FORT LAUDERDALE, FL 33315 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: BRUNIER, JACQUES

Address: 929 SOUTH WEST 18TH STREET City-St-Zip: FORT LAUDERDALE, FL 33316

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: JACQUES BRUNIER MGRM 02/17/2010