2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010666

Entity Name: BNG REALTY, LLC.

FILED Jan 21, 2010 Secretary of State

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

1280 SOUTH DIXIE HIGHWAY EAST POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1280 SOUTH DIXIE HIGHWAY EAST POMPANO BEACH, FL 33060

FEI Number: 56-2650039 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:

GARCIA, NIOIA

19130 NORTH BAY ROAD
SUNNY ISLES, FL 33160 US

GARCIA, NIDIA C
19130 NORTH BAY ROAD
SUNNY ISLES, FL 33160 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: NIDIA C. GARCIA 01/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: GARCIA, BERNARDO
Address: 19130 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP

Name: GARCIA, NIDIA C

Address: 19130 NORTH BAY ROAD City-St-Zip: SUNNY ISLES, FL 33160

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: BERNARDO GARCIA P 01/21/2010