

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017422

FILED
Mar 17, 2008
Secretary of State

Entity Name: BGB INVESTMENTS GROUP, LLC.

Current Principal Place of Business:

15677 SW 53 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15677 SW 53 STREET
MIRAMAR, FL 33027

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:

GBS CONSULTANTS INC
18501 PINES BLVD STE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: BETANCUR, JAVIER
Address: 15677 SW 53 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: BETANCUR, DIVA
Address: 15677 SW 53 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: GOMEZ, ISAVEL C
Address: 15677 SW 53 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: BOTERO, ROBERTO
Address: 15677 SW 53 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GOMEZ, ISABEL C
Address: 15677 SW 53 STREET
City-St-Zip: MIRAMAR, FL 33027

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: ISABEL C. GOMEZ

MGR.

03/17/2008

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