

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017422

FILED  
Mar 19, 2009  
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:

20900 NE 30TH AVE  
SUITE #834  
AVENTURA, FL 33180

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, ISABEL 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.

03/19/2009

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