

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040061

Entity Name: B & G, LLC

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

1118 CAPRI STREET
CORAL GABLES, FL 33134 US

Current Mailing Address:

1118 CAPRI STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

8004 NW 154 ST.
SUITE 257
MIAMI LAKES, FL 33014 US

New Mailing Address:

8004 NW 154 ST.
SUITE 257
MIAMI LAKES, FL 33014 US

FEI Number: 26-0722449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAREDES, RAUL JUAN
1118 CAPRI STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RARICK, PHILLIP B P.A.
7850 NW 146 ST.
SUITE 502
MIAMI LAKES, FL 33016 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: PHILLIP B. RARICK, PA

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAREDES, RAUL JUAN
Address: 1118 CAPRI STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAREDES, RAUL J VP
Address: 8004 NW 154 ST. SUITE 257
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGR. () Change (X) Addition
Name: PAREDE, MARIA E PRES.
Address: 8004 NW 154 ST. SUITE 257
City-St-Zip: MIAMI LAKES, FL 33014

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: MARIA E. PAREDES

PRES

03/28/2008

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