

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000040061

Entity Name: B & G, LLC

**FILED**  
**Feb 20, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 26-0722449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RARICK, PHILLIP B P.A.  
6500 COWPEN ROAD  
SUITE 204  
MIAMI LAKES, FL 33014 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  
Name: PAREDES, RAUL J VP  
Address: 8004 NW 154 ST. SUITE 257  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGR.  
Name: PAREDES, MARIA E PRES.  
Address: 8004 NW 154 ST. SUITE 257  
City-St-Zip: MIAMI LAKES, FL 33014

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 Statutes.

SIGNATURE: MARIA E PAREDES

MGR

02/20/2010

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