2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040061

Entity Name: B & G, LLC

FILED Mar 31, 2011 Secretary of State

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

8004 NW 154 ST. SUITE 257

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

8004 NW 154 ST.

8004 NW 154 ST. SUITE 257 SUITE 257

MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33016 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: Name and Address of New Registered Agent:

RARICK, PHILLIP B P.A. 6500 CÓWPEN ROAD SUITE 204 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

PAREDES, RAUL J Name:

Address: 8004 NW 154 ST. SUITE 257 City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGR.

Name: PAREDES, MARIA E 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 Statues.

SIGNATURE: MARIA E PAREDES **MGR** 03/31/2011