

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040061

Entity Name: B & G, LLC

FILED
Apr 10, 2012
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 33016 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:

PAREDES, MARIA E
8004 NW 154 ST.
SUITE 257
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: MARIA E PAREDES

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAREDES, RAUL J
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 Statutes.

SIGNATURE: MARIA E PAREDES

MGR

04/10/2012

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