

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058648

FILED
Jan 12, 2010
Secretary of State

Entity Name: THE BGH AGENCY, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1450
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1450
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 26-0333736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIB, STEVEN
2601 S BAYSHORED DR STE 1450
MIAMI, FL 33133 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: MGRM
Name: HABIB, STEVEN M
Address: 2601 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: BLOOM, BURT R
Address: 2601 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: GETTIS, LAWRENCE W
Address: 2601 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

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: STEVEN M HABIB

MM

01/12/2010

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