

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058648

Entity Name: THE BGH AGENCY, LLC

FILED  
Apr 18, 2011  
Secretary of State

## 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:

HABIB, STEVEN  
2601 S BAYSHORED DR  
1450  
MIAMI, FL 33133 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:

04/18/2011

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 HABIB

MGRM

04/18/2011

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