

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067400

FILED
Jan 11, 2008
Secretary of State

Entity Name: BG CAPITAL VENICE HOLDINGS, LLC

Current Principal Place of Business:

888 E. LAS OLAS BLVD., SUITE 201
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

888 E. LAS OLAS BLVD., SUITE 201
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 77-0691760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURMEISTER, JAMES
% BG CAPITAL MGMT. CORP
888 E. LAS OLAS BLVD., SUITE 201
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SOBCZAK, GARY
BG CAPITAL MGMT. CORP
888 E. LAS OLAS BLVD., SUITE 201
FT. LAUDERDALE, FL 33301 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: GARY SOBCZAK

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BG CAPITAL MANAGEMEN, T CORP.
Address: 888 E. LAS OLAS BLVD., SUITE 201
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARY SOBCZAK

MGRM

01/11/2008

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