

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067400

FILED
Jan 08, 2010
Secretary of State

Entity Name: BG CAPITAL VENICE HOLDINGS, LLC

Current Principal Place of Business:

1250 SOUTH PINE ISLAND RD
5TH FLOOR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1250 SOUTH PINE ISLAND RD
5TH FLOOR
PLANTATION, FL 33324

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:

SOBCZAK, GARY
1250 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: BG CAPITAL MANAGEMENT CORP.
Address: 1250 SOUTH PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

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: BG CAPITAL MANAGEMENT CORP

MGRM

01/08/2010

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