2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070618

Entity Name: 3BG INVESTMENTS, LLC

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4177 STAGHORN LANE 8442 SW 137 STREET

WESTON, FL 33331 US VILLAGE OF PALMETTO BAY, FL 33158 US

Current Mailing Address: New Mailing Address:

4177 STAGHORN LANE 8442 SW 137 STREET

WESTON, FL 33331 US VILLAGE OF PALMETTO BAY, FL 33158 US

FEI Number: 26-0485916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONADUCE-STAAB, ELIZABETH S
4177 STAGHORN LANE
WESTON, FL 33331 US
MATTHEW T. STAAB, P.A.
2500 WESTON ROAD
SUITE 211
WESTON, FL 33331 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: MATTHEW T. STAAB 02/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BONADUCE-STAAB, ELIZABETH S

Address: 283 LANDINGS BLVD
City-St-Zip: WESTON, FL 33327 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 Statues.

SIGNATURE: ELIZABETH S. BONADUCE-STAAB MGR 02/22/2012