

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093696

FILED
Feb 15, 2008
Secretary of State

Entity Name: BFGZ LLC

Current Principal Place of Business:

13501 SW 128 STREET
STE #110
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13501 SW 128 STREET
STE #110
MIAMI, FL 33186

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOERLER, GEORGE
13501 SW 128 STREET
STE #110
MIAMI, FL 33186 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: MGR () Delete
Name: MOERLER, GEORGE
Address: 13501 SW 128 STREET-STE #110
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: BLACKBURN, WILLIAM R
Address: 21784 SW 98 PLACE
City-St-Zip: CUTLER BAY, FL 33190

Title: MGRM () Delete
Name: CALDERONE, FRANK
Address: 2960 MCCALL RD-STE #205
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGRM () Delete
Name: ZIMSEK, DANIEL
Address: 6600 SW 120 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

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

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

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: GEORGE M. MOERLER MGR 02/15/2008

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