

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093696

Entity Name: BFGZ LLC

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

13501 SW 128 STREET
STE #110
MIAMI, FL 33186

New Principal Place of Business:

16453 S.W. 67TH TERRACE
MIAMI, FL 33193

Current Mailing Address:

13501 SW 128 STREET
STE #110
MIAMI, FL 33186

New Mailing Address:

16453 S.W. 67TH TERRACE
MIAMI, FL 33193

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

MOERLER, GEORGE
16453 S.W. 67TH TERRACE
MIAMI, FL 33193 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: GEORGE M. MOERLER

09/17/2009

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: MGRM (X) Change () Addition
Name: MOERLER, GEORGE
Address: 16453 S.W. 67TH TERRACE
City-St-Zip: MIAMI, FL 33193

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

MGRM

09/17/2009

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