

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009073

Entity Name: BGIP, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

10840 SW 113 PLACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10840 SW 113 PLACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-1814838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
2 SOUTH BISCAYNE BLVD
SUITE 2680
MIAMI, FL 33131 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
Name: GREENBERG, JEFFREY M
Address: 10840 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

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: JEFFERY GREENBERG

MGR

04/26/2010

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