

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013229

Entity Name: BGE INTERNATIONAL, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

301 PALM DRIVE
PALM BEACH, FL 33480

Current Mailing Address:

201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134

New Mailing Address:

301 PALM DRIVE
PALM BEACH, FL 33480

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

DENBERG, MICHAEL B
201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GOLDSTEIN, ROBERT
Address: 301 PALM DRIVE
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT GOLDSTEIN

MGR

05/01/2009

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