

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013229

Entity Name: BGE INTERNATIONAL, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

301 PALM DRIVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

301 PALM DRIVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 77-0714971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DENBERG, MICHAEL B
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 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:

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDSTEIN, ROBERT
Address: 301 PALM DRIVE
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT GOLDSTEIN

MGR

04/20/2010

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