

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2012
Secretary of State**

DOCUMENT# L08000014292

Entity Name: B GROUP MANAGEMENT, LLC

Current Principal Place of Business:

200 S. PARK ROAD
SUITE 301
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

200 S. PARK ROAD
SUITE 301
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 36-4626440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B
200 S BISCAYNE BLVD, SUITE 3600
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: BREAKSTONE, NOAH
Address: 200 S. PARK ROAD, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

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: NOAH BREAKSTONE MGR 04/24/2012

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