

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020626

Entity Name: AMERICAS BG VENTURES, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

615 NE 22 STREET APT. 506
MIAMI, FL 33137

New Principal Place of Business:

510 NE 34 ST
4
MIAMI, FL 33137

Current Mailing Address:

615 NE 22 STREET APT. 506
MIAMI, FL 33137

New Mailing Address:

510 NE 34 ST
4
MIAMI, FL 33137

FEI Number: 26-2099326 FEI Number Applied For () 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:

LEON, DIEGO
701 BRICKELL AVENUE, SUITE 1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEON, DIEGO
510 NE 34 ST
4
MIAMI, FL 33137 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:

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEON, DIEGO
Address: 615 NE 22 STREET APT. 506
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: SOSA, MARIA G
Address: 1316 KING STREET, 2ND FLOOR
City-St-Zip: OLD TOWN ALEXANDRIA, VA 22314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEON, DIEGO
Address: 510 NE 34 ST, APT 4
City-St-Zip: MIAMI, FL 33137

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: DIEGO R LEON N

MGRM

05/04/2009

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