

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047004

Entity Name: 3901 OAKLAND PARK, LLC

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

888 EAST LAS OLAS BLVD., STE. 201  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

1250 SOUTH PINE ISLAND RD  
5TH FLOOR  
PLANTATION, FL 33324

## Current Mailing Address:

888 EAST LAS OLAS BLVD., STE. 201  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

1250 SOUTH PINE ISLAND RD  
5TH FLOOR  
PLANTATION, FL 33324

FEI Number: 65-6472840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKIN, MARCO  
888 EAST LAS OLAS BLVD., STE. 201  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MARKIN, MARCO  
1250 SOUTH PINE ISLAND RD  
5TH FLOOR  
PLANTATION, FL 33324 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: MARCO MARKIN

02/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: BG CAPITAL TRUST,  
Address: 1250 SOUTH PINE ISLAND RD  
City-St-Zip: PLANTATION, FL 33324

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: MARCO MARKIN

MGRM

02/04/2009

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