

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047875

Entity Name: BGM MANAGEMENT LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

921 SW 87TH TERR
PLANTATION, FL 33324

New Principal Place of Business:

621 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

921 SW 87TH TERR
PLANTATION, FL 33324

New Mailing Address:

621 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 26-2850079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLION, BRIONNE
921 SW 87TH TERR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

POLISAR, STEVEN
407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL 33139 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: STEVEN POLISAR

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILLION, BRIONNE
Address: 921 SW 87TH TERR
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Delete
Name: BOATRIGHT, ALFONSO
Address: 55 ANDOVER WAY
City-St-Zip: HAMILTON, NJ 08610

Title: MGR (X) Delete
Name: MEMARIAN, KAREEM
Address: 102 SW 128TH AVE
City-St-Zip: PLANTATION, FL 33325

Title: MGR (X) Delete
Name: MORTEZAVI, MAJID
Address: 393 GENERAL WASHINGTON RD
City-St-Zip: WAYNE, PA 19087

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORTEZAVI, MAJID
Address: 393 GENERAL WASHINGTON ROAD
City-St-Zip: WAYNE, PA 19087

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAJID MORTEZAVI

MGMR

03/27/2009

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