

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000047875

FILED
Apr 03, 2009
Secretary of State**Entity Name:** BGM MANAGEMENT LLC**Current Principal Place of Business:**621 WASHINGTON AVENUE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**621 WASHINGTON AVENUE
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 26-2850079**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POLISAR, STEVEN
407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: MORTEZAVI, MAJID
Address: 393 GENERAL WASHINGTON ROAD
City-St-Zip: WAYNE, PA 19087

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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: BRIONNE GILLION

MGR

04/03/2009

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