

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000053650

FILED
Jan 25, 2011
Secretary of State

Entity Name: BG EQUITIES, L.L.C.

Current Principal Place of Business:

3901 S. OCEAN DRIVE, #C4A
HOLLYWOOD, FL 330193016

New Principal Place of Business:

18911 COLLINS AVENUE
APT. 2503
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

3901 S. OCEAN DRIVE, #C4A
HOLLYWOOD, FL 330193016

New Mailing Address:

18911 COLLINS AVENUE
APT. 2503
SUNNY ISLES BEACH, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, #225
NORTH MIAMI BEACH, FL 33162 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: IRA R SHAPIRO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KATSNELSON, BARBARA
Address: 18911 COLLINS AVENUE #2503
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: KATSNELSON, ROMAN
Address: 18911 COLLINS AVENUE #2503
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: KATSNELSON, GABRIELLE
Address: 18911 COLLINS AVENUE #2503
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ROMAN KATSNELSON

MGR

01/25/2011

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