

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077198

Entity Name: 2560 TAMPA ROAD, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

888 EAST LAS OLAS BLVD, SUITE 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, SUITE 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, SUITE 201
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MARKIN, MARCO
1250 SOUTH PINE ISLAND RD
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