

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077198

Entity Name: 2560 TAMPA ROAD, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1250 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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
Name: BG CAPITAL TRUST
Address: 1250 SOUTH PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

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: BG CAPITAL TRUST MGRM 02/16/2011

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