

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077198

Entity Name: 2560 TAMPA ROAD, LLC

FILED  
Jan 17, 2012  
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 INVESTMENT TRUST

MGRM

01/17/2012

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