

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092262

Entity Name: BGP ENTERPRISES, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

13515 1ST STREET E
MADEIRA BEACH, FL 337082405

New Principal Place of Business:

Current Mailing Address:

13515 1ST STREET E
MADEIRA BEACH, FL 337082405

New Mailing Address:

FEI Number: 26-3463496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, BENJAMIN
13515 1ST STREET E
MADEIRA BEACH, FL 33708 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: MR
Name: PEREZ, BENJAMIN
Address: 13515 1ST ST. E.
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MR
Name: PEREZ, BENJAMIN A
Address: 13515 1ST ST. E.
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MRS.
Name: PEREZ, GLADYS
Address: 13515 1ST ST. E.
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM
Name: PEREZ-MACNIEL, THERESA
Address: 567 JOHNS PASS AVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: BENJAMIN PEREZ

MR.

03/22/2012

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