

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016369

Entity Name: BGB ENTERPRISES LLC

FILED
May 07, 2012
Secretary of State

Current Principal Place of Business:

6016 14TH ST W
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

1499 S FEDERAL HWY
316
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 90-0446694 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLIATTA, VINCENT G
1499 S FEDERAL HWY
316
BOYNTON BEACH, FL 33435 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: GLIATTA, VINCENT G
Address: 1499 S FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM
Name: BUONOCORE, BRYAN C
Address: 2826 FORESTVIEW NE
City-St-Zip: CANTON, OH 44721 US

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: VINCE GLIATTA

MGRM

05/07/2012

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