

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019385

Entity Name: BGE PROPERTIES, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

51 ST JAMES DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

51 ST JAMES DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-4349972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARTIN V
625 N FLAGLER DRIVE 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KATZ, MARTIN V
51 ST JAMES DRIVE
PALM BEACH GARDENS, FL 33418 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: MARTIN V KATZ

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: BERG, BARRY S MEMBER
Address: 51 ST JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BARRY S. BERG

MR.

01/04/2011

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