

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095630

FILED
Apr 29, 2010
Secretary of State

Entity Name: BG EVENTS AND SERVICES, LLC

Current Principal Place of Business:

1750 N BAYSHORE DR
1504
MIAMI, FL 33132 US

New Principal Place of Business:

1750 N BAYSHORE DR
3307
MIAMI, FL 33132 US

Current Mailing Address:

1750 N BAYSHORE DR
1504
MIAMI, FL 33132 US

New Mailing Address:

1750 N BAYSHORE DR
3307
MIAMI, FL 33132 US

FEI Number: 27-1075773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, CAROLINA
1750 N BAYSHORE DR
1504
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BOTERO-GARCIA, CAROLINA
1750 N BAYSHORE DR
3307
MIAMI, FL 33132 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: CAROLINA BOTERO-GARCIA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOTERO-GARCIA, CAROLINA
Address: 1750 N BAYSHORE DR APT 3307
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: BOTERO, ANDRES A
Address: 1750 N BAYSHORE DR APT 3307
City-St-Zip: MIAMI, FL 33132

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: CAROLINA BOTERO-GARCIA

MGRM

04/29/2010

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