

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115366

Entity Name: GRUPO BGM USA, LLC

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-1841869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELL, DAVID S
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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: MGR
Name: MATTEI, MANUEL
Address: 1260 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: MANUEL MATTEI

MGR

09/17/2010

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