

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115366

Entity Name: GRUPO BGM USA, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

18851 NE 29TH AVE
SUITE 719
AVENTURA, FL 33180 US

Current Mailing Address:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

18851 NE 29TH AVE
SUITE 719
AVENTURA, FL 33180 US

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: 18851 NE 29TH AVE SUITE 719
City-St-Zip: AVENTURA, FL 33180 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

04/13/2011

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