

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115366

Entity Name: GRUPO BGM USA, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

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

Current 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

New Principal Place of Business:

18851 NE 29TH AVE
SUITE 714
AVENTURA, FL 33180 US

New Mailing Address:

18851 NE 29TH AVE
SUITE 714
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BERKMAN, MICHAEL
18851 NE 29TH AVE
SUITE 714
AVENTURA, FL 33180 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: MANUEL MATTEI

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM
Name: BERKMAN, MICHAEL
Address: 18851 NE 29TH AVE SUITE 714
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: MATTEI, MANUEL
Address: 18851 NE 29TH AVE SUITE 714
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL BERKMAN

MGM

02/07/2012

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