2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016561

Entity Name: BGR VENTURES, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 WEST CYPRESS CREEK RD, SUITE 550 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

500 WEST CYPRESS CREEK RD, SUITE 550 FT. LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARK B. GOLDSTEIN, P.A. 2700 NORTH MILITARY TRAIL, SUITE 130 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODERMAN, BARRY G

Address: 500 WEST CYPRESS CREEK RD, SUITE 550

City-St-Zip: FT. LAUDERDALE, FL 33309

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 Statues.

SIGNATURE: BARRY RODERMAN MGRM 04/27/2011