

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016689

Entity Name: BGSF, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

10840 SW 113 PLACE
MIAMI, FL 33176 US

New Principal Place of Business:

12388 SW 82 AVE
MIAMI, FL 33156 US

Current Mailing Address:

10840 SW 113 PLACE
MIAMI, FL 33176 US

New Mailing Address:

12388 SW 82 AVE
MIAMI, FL 33156 US

FEI Number: 27-1892047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: MGRM
Name: GREENBERG, JEFFREY M
Address: 12388 SW 82 AVE
City-St-Zip: MIAMI, FL 33156 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: JEFFREY GREENBERG

MRM

03/10/2011

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