2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022740

Entity Name: BDG SUNSET, LLC

FILED Mar 17, 2011 Secretary of State

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

6654-78TH AVENUE NORTH PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6654-78TH AVENUE NORTH PINELLAS PARK, FL 33781

FEI Number: 27-2031040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COCKEY, PRESTON O JR. 110 E. MADISON STREET, SUITE 204 TAMPA, FL 33602 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: MGR

Name: NOWAK, GREG A

Address: 6654- 78TH AVENUE NORTH City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR

Name: YEPES, CARLOS A

Address: 6654- 78TH AVENUE NORTH City-St-Zip: PINELLAS PARK, FL 33781

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: CARLOS YEPES MGR 03/17/2011