

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028211

FILED
Mar 02, 2011
Secretary of State

Entity Name: 500 BRICKELL B&G INVESTMENT GROUP, LLC

Current Principal Place of Business:

C/O PERLAND TITLE&ESCROW SERVICES CORP.
9100 S. DADELAND BLVD., STE 1500
MIAMI, FL 33156 AR

New Principal Place of Business:

C/O PERLAND TITLE&ESCROW SERVICES CORP.
9100 S. DADELAND BLVD., STE 514
MIAMI, FL 33156

Current Mailing Address:

C/O PERLAND TITLE&ESCROW SERVICES CORP.
9100 S. DADELAND BLVD., STE 1500
MIAMI, FL 33156 AR

New Mailing Address:

C/O PERLAND TITLE&ESCROW SERVICES CORP.
9100 S. DADELAND BLVD., STE 514
MIAMI, FL 33156

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

Name and Address of Current Registered Agent:

PERAZA, JUDITH
9100 S. DADELAND BLVD., STE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERAZA, JUDITH
9100 S. DADELAND BLVD., STE 514
MIAMI, FL 33131 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: ISAAC BEJAMIN BROMBERG

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROMBERG, ISAAC BEJAMIN
Address: 9100 S. DADELAND BLVD., STE 514
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: GRYNBERG, DAMIAN L
Address: 9100 S. DADELAND BLVD., STE 514
City-St-Zip: MIAMI, FL 33156

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: ISAAC BEJAMIN BROMBERG

MGRM

03/02/2011

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