

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028211

FILED
Mar 27, 2012
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 514
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 68-0680134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

03/27/2012

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