

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035648

FILED
Apr 21, 2011
Secretary of State

Entity Name: BG CONSULTING SERVICES LLC

Current Principal Place of Business:

9595 COLLINS AVE., STE 806
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9595 COLLINS AVE., STE 806
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 27-2260434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: MGR
Name: GOLOMB, BRIAN
Address: 9595 COLLINS AVE., STE 806
City-St-Zip: BAL HARBOUR, FL 33154 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: GOLOMB BRIAN

MGR

04/21/2011

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