

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054037

Entity Name: BG1780, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

40 JOHN STREET
NEWTON, MA 02459

New Principal Place of Business:

Current Mailing Address:

40 JOHN STREET
NEWTON, MA 02459

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUZMAN, MICHAEL
21055 YACHT CLUB DRIVE
2203
AVENTURA, FL 33180 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: GLUZMAN, BORIS
Address: 38 JOHN STREET
City-St-Zip: NEWTON, MA 02459

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: BORIS GLUZMAN

MGRM

04/29/2011

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