

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000068392

Entity Name: BGZ & FAMILY, LLC

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

238 PALERMO AVE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

7501 SW 187 STREET  
CUTLER BAY, FL 331577313

**Current Mailing Address:**

238 PALERMO AVE  
CORAL GABLES, FL 33134

**New Mailing Address:**

7501 SW 187 STREET  
CUTLER BAY, FL 33157

FEI Number: 27-2940697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

WEIL, LAURIE  
238 PALERMO AVE  
CORAL GABLES, FL 33134 US

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

WEIL, LAURIE  
355 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL 33134 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: LAURIE WEIL

01/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GARCIA ZAKZUK, BORIS  
Address: 7501 SW 187 STREET  
City-St-Zip: CUTLER BAY, FL 33157

Title: MGRM  
Name: GARCIA, ROCIO  
Address: 7501 SW 187 STREET  
City-St-Zip: CUTLER BAY, FL 33157

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 GARCIA ZAKZUK

MGRM

01/16/2012

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