

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098536

Entity Name: BNG2645, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

150 S.E. 2ND AVENUE, STE. #1010
MIAMI, FL 33131

New Principal Place of Business:

1140 HATTERAS LANE
HOLLYWOOD, FL 33019 US

Current Mailing Address:

150 S.E. 2ND AVENUE, STE. #1010
MIAMI, FL 33131

New Mailing Address:

1140 HATTERAS LANE
HOLLYWOOD, FL 33019 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, CHANDLER R ESQ.
150 S.E. 2ND AVENUE, STE. #1010
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: MGR
Name: GEORGESCU, NARCISA
Address: 1140 HATTERAS LANE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR
Name: GEORGESCU, BOGDAN
Address: 1140 HATTERAS LANE
City-St-Zip: HOLLYWOOD, FL 33019 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: NARCISA GEORGESCU

MGR

04/26/2011

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