

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106907

Entity Name: BGJN, LLC

FILED  
Feb 07, 2012  
Secretary of State

**Current Principal Place of Business:**

ONE SOUTH COUNTY ROAD  
OCEANIC COTTAGE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SOUTH COUNTY ROAD  
OCEANIC COTTAGE  
PALM BEACH, FL 33480

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301    US

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

LEONE, PAUL N  
ONE SOUTH COUNTY ROAD  
OCEANIC COTTAGE  
PALM BEACH, FL 33480 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: PAUL N. LEONE

02/07/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LEONE, PAUL N  
Address: ONE SOUTH COUNTY ROAD, OCEANIC COTTAGE  
City-St-Zip: PALM BEACH, FL 33480

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: PAUL N. LEONE

MMBR

02/07/2012

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