

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122552

FILED
Feb 16, 2011
Secretary of State

Entity Name: BG COMMERCIAL REAL ESTATE, LLC

Current Principal Place of Business:

11410 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10980 NW 2ND STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-4062025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFFRAN, ROBERT
10980 NW 2ND STREET
CORAL SPRINGS, FL 33071 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: SAFFRAN, ROBERT
Address: 10980 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROBERT SAFFRAN

MGRM

02/16/2011

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