2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122552

Entity Name: BG COMMERCIAL REAL ESTATE, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11410 W. SAMPLE ROAD CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

10980 NW 2ND STREET CORAL SPRINGS, FL 33071

FEI Number: 27-4062025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAFFRAN, ROBERT 10980 NW 2ND STREET CORAL SPRINGS, FL 33071 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:

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 Statues.

SIGNATURE: ROBERT SAFFRAN MGRM 01/04/2012