

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129204

Entity Name: BG IMPORT LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5 BIRCH DR.
KEY WEST, FL 33040

New Principal Place of Business:

291 FRONT STREET
STORE 6
KEY WEST, FL 33040 US

Current Mailing Address:

5 BIRCH DR.
KEY WEST, FL 33040

New Mailing Address:

291 FRONT STREET
STORE 6
KEY WEST, FL 33040 US

FEI Number: 27-4316102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCUR, JUAN C
291 FRONT STREET
STORES 6 & 7
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BETANCUR, JUAN C
291 FRONT STREET
STORE 6
KEY WEST, FL 33040 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: JUAN C BETANCUR

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BETANCUR, JUAN C
Address: 291 FRONT STREET STORE 6
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: GARZON, FRANCIS
Address: 291 FRONT STREET STORE 6
City-St-Zip: KEY WEST, FL 33040 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: JUAN C BETANCUR

MGRM

04/28/2011

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