

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056555

FILED
Apr 20, 2012
Secretary of State

Entity Name: BG 1 MIAMI, LLC

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 30-0693089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBINSKI, ALEXIA
2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 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: RIBAUT, FRANCOIS
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: DOBINSKI, ALEXIA
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: CALAMARI, ALBERT
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133

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: ALEXIA DOBINSKI

MGRM

04/20/2012

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