

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000070128

Entity Name: BGI DIRECT IMPORTS LLC

**FILED**  
**Feb 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2097 TRADE CENTER WAY  
NAPLES, FL 34109 US

**New Principal Place of Business:**

**Current Mailing Address:**

2097 TRADE CENTER WAY  
NAPLES, FL 34109 US

**New Mailing Address:**

FEI Number: 45-2599896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SISSLER, BRUCE  
2097 TRADE CENTER WAY  
NAPLES, FL 34109 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: MGR  
Name: SISSLER, BRUCE  
Address: C/O 2097 TRADE CENTER WAY  
City-St-Zip: NAPLES, FL 34109 US

Title: MGR  
Name: SISSLER, IRIS  
Address: C/O 2097 TRADE CENTER WAY  
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM  
Name: KAISER, GREGG  
Address: C/O 2097 TRADE CENTER WAY  
City-St-Zip: NAPLES, FL 34109 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: BRUCE SISSLER

MGR

02/12/2012

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