

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072609

Entity Name: BGF INVESTMENTS LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

531 NW 76 TERR
PEMBROKE PINES, FL 33024

New Principal Place of Business:

531 NW 76 TERR
PEMBROKE PINES, FL 33024 UN

Current Mailing Address:

531 NW 76 TERR
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 45-2589332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, FRANCES R
531 NW 76 TERR
PEMBROKE PINES, FL 330224 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: BONILLA, GILBERTO
Address: 531 NW 76 TERR
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR
Name: BONILLA, FRANCES R
Address: 531 NW 76 TERR
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S
Name: JUSTIN, BONILLA G
Address: 531 NW 76 TERR
City-St-Zip: PEMBROKE PINES, FL 33024 UN

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: FRANCES R. BONILLA NGR 03/19/2012

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