

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102606

Entity Name: B & G 23 INVESTMENTS CO, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

3720 SW 133 CT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3720 SW 133 CT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 45-3202128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARICK & ASSOCIATES PA
6500 COW PEN RD SUITE 204
MIAMI LAKES, FL 33014 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: ARRASTIA, GRISELLE
Address: 3720 SW 133 CT
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: MARTIN, MARLEN
Address: 3720 SW 133 CT
City-St-Zip: MIAMI, FL 33175

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: GRISELLE G. ARRASTIA

MGR

02/08/2012

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