

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111274

Entity Name: BPG GLOBAL LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

18060 W DIXIE HIGHWAY
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18060 W DIXIE HIGHWAY
AVENTURA, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESENBERG, RICHARD L
1939 TYLER STREET
HOLLYWOOD, FL 33020 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: TENENBAUM, JULIE
Address: 18060 W DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: EPSTEIN, ROBIN
Address: 3267 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: SHLOMO

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01/06/2012

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