

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124866

Entity Name: BAMG, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2101 NW CORPORATE BLVD.
102
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 NW CORPORATE BLVD.
102
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 37-1652024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MARC
5300 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: GOLDBERG, MARC
Address: 5300 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: AXEL, BRAD
Address: 2101 NW CORPORATE BLVD., SUITE #102
City-St-Zip: BOCA RATON, FL 33431

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: BRAD AXEL

MNGR

01/05/2012

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