

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127495

FILED
May 17, 2012
Secretary of State

Entity Name: BLUEGREEN INTERNATIONAL GROUP, LLC.

Current Principal Place of Business:

1915 BRICKELL AVENUE
C-1201
MIAMI, FL 33129 US

New Principal Place of Business:

1201 BRICKELL AVE
430
MIAMI, FL 33131 US

Current Mailing Address:

1915 BRICKELL AVENUE
C-1201
MIAMI, FL 33129 US

New Mailing Address:

1201 BRICKELL AVE
430
MIAMI, FL 33131 US

FEI Number: 45-3790204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANEJA, CARLOS E SR
1915 BRICKELL AVENUE
1201
MIAMI, FL 33129 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: URBANEJA, CARLOS E SR
Address: 1915 BRICKELL AVE. SUITE C1201
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: SANOJA RIAL, MARISELA
Address: 1915 BRICKELL AVE. SUITE C-1201
City-St-Zip: MIAMI, FL 33129 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: CARLOS URBANEJA

MGR

05/17/2012

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