

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129374

Entity Name: BXG FLORIDA, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2100 WEST CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2100 WEST CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-3815151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRELLE, JOHN K
2100 WEST CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GRELLE, JOHN K EVP
2100 WEST CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309 US

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: JOHN K GRELLE

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOODBRIDGE HOLDINGS LLC
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JOHN K GRELLE

EVP

04/12/2012

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