

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137347

Entity Name: B & G 5TH AVENUE, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

2610 NE 5TH AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2500 NE 31ST COURT
LIGHTHOUSE POINT, FL 33064 US

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:

WELCH, DAVID D
2211 E SAMPLE ROAD
SUITE 203
LIGHTHOUSE POINT, FL 33064 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: COTTON, BRIAN
Address: 2500 NE 31ST COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM
Name: COTTON, GLENN
Address: 2894 NE 26TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306 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: BRIAN COTTON

MGMR

04/09/2012

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