

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L94000000049

**FILED**  
**Mar 27, 2010**  
**Secretary of State**

**Entity Name:** BGF REPRESENTACIONES TURISTICAS, L.C.

**Current Principal Place of Business:**

100 N. BISCAYNE BLVD., SUITE 3050  
MIAMI, FL 33132

**New Principal Place of Business:**

1915 BRICKELL AVENUE  
C 1513  
MIAMI, FL 33129

**Current Mailing Address:**

100 N. BISCAYNE BLVD., SUITE 3050  
MIAMI, FL 33132

**New Mailing Address:**

1915 BRICKELL AVENUE  
C 1513  
MIAMI, FL 33129

**FEI Number:** 65-0464278

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WISNIACKI, FABIAN  
100 N. BISCAYNE BLVD. #3050  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

WISNIACKI, FABIAN  
1915 BRICKELL AVENUE  
C 1513  
MIAMI, FL 33129 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: \_\_\_\_\_

03/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WISNIACKI, FABIAN  
Address: 1915 BRICKELL AVENUE C 1513  
City-St-Zip: MIAMI, FL 33129

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: FABIAN WISNIACKI

MGR

03/27/2010

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