

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001087

FILED
Mar 25, 2009
Secretary of State

Entity Name: BGK PREMIER LLC

Current Principal Place of Business:

330 GARFIELD STREET
SANTA FE, NM 87501

New Principal Place of Business:

Current Mailing Address:

330 GARFIELD STREET
SANTA FE, NM 87501

New Mailing Address:

FEI Number: 20-2152326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT F
1301-6TH AVENUE STE 400
BRADENTON, FL 34205 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 () Delete
Name: NADLER, EMANUEL
Address: 110 E 57TH ST
City-St-Zip: NEW YORK, NY 100222615

Title: MGR () Delete
Name: GILBERT, EDWARD M
Address: 330 GARFIELD STREET
City-St-Zip: SANTA FE, NM 87501

Title: MGR () Delete
Name: KOLBER, FRED M
Address: 330 GARFIELD STREET
City-St-Zip: SANTA FE, NM 87501

Title: MGR () Delete
Name: GERWIN, PAUL S
Address: 330 GARFIELD STREET
City-St-Zip: SANTA FE, NM 87501

Title: MGR () Delete
Name: WILLOUGHBY, CHERYL S
Address: 330 GARFIELD STREET
City-St-Zip: SANTA FE, NM 87501

Title: MGR () Delete
Name: BROWNLOW, IAN
Address: 330 GARFIELD STREET
City-St-Zip: SANTA FE, NM 87501

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IAN BROWNLOW

TREA

03/25/2009

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