

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003276

Entity Name: BGSA, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

50 COCOANUT ROW, SUITE 212
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

44 COCANUT ROW, A114
PALM BEACH, FL 33480

New Mailing Address:

50 COCOANUT ROW, SUITE 212
PALM BEACH, FL 33480

FEI Number: 20-2411202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALM BEACH RESIDENTIAL PROPERTIES, LLC
44 COCOANUT ROW
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GORDON, BEN
50 COCOANUT ROW, SUITE 212
PALM BEACH, FL 33480 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: BG

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORDON, BEN
Address: 50 COCOANUT ROW, SUITE 212
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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: ELIZABETH GORDON

EG

04/24/2009

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