

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000003276

Entity Name: BGSA, LLC

**FILED**  
**Feb 02, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

50 COCOANUT ROW, SUITE 212  
PALM BEACH, FL 33480

## **New Principal Place of Business:**

525 SOUTH FLAGLER DRIVE  
SUITE 200  
WEST PALM BEACH, FL 33401 US

## **Current Mailing Address:**

50 COCOANUT ROW, SUITE 212  
PALM BEACH, FL 33480

## **New Mailing Address:**

525 SOUTH FLAGLER DRIVE  
SUITE 200  
WEST PALM BEACH, FL 33401 US

FEI Number: 20-2411202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

GORDON, BEN  
525 SOUTH FLAGLER DRIVE  
SUITE 200  
WEST PALM BEACH, FL 33401 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:

02/02/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GORDON, BEN  
Address: 525 SOUTH FLAGLER DRIVE, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401 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: BEN GORDON

MGR

02/02/2012

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