

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2008 8:00 am
Secretary of State

02-19-2008 90063 038 ***138.75

DOCUMENT # M07000002891

1. Entity Name
BLG GERMANY, LLC



Principal Place of Business
4425 PONCE DE LEON BLVD., 4TH FLOOR
CORAL GABLES, FL 33146

Mailing Address
4425 PONCE DE LEON BLVD., 4TH FLOOR
CORAL GABLES, FL 33146

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02012008 Chg-LLC CR2E083 (12/06)

4. FEI Number
26-0171372

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name **Brian E. Bomstein, Esq.**

Street Address (P.O. Box Number is Not Acceptable)
4425 Ponce de Leon Blvd.

4th Floor

City Coral Gables

FL

Zip 33146

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME QUINT, DAVID E
STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLOOR
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGR/P ☒ Change ☐ Addition
NAME Quint, David E.
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Floor
CITY-ST-ZIP Coral Gables, FL 33146

TITLE CEO ☐ Change ☒ Addition
NAME Ertel, David
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Floor
CITY-ST-ZIP Coral Gables, FL 33146

TITLE SV ☐ Change ☒ Addition
NAME Wade, Peter
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Floor
CITY-ST-ZIP Coral Gables, FL 33146

TITLE SV/CAO ☐ Change ☒ Addition
NAME Wegner, Robert A.
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Floor
CITY-ST-ZIP Coral Gables, FL 33146

TITLE SV/S ☐ Change ☒ Addition
NAME Bomstein, Brian E.
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Floor
CITY-ST-ZIP Coral Gables, FL 33146

TITLE SV/T ☐ Change ☒ Addition
NAME Fischer, John H.
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Floor
CITY-ST-ZIP Coral Gables, FL 33146

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

02-05-2008

Date

(305) 854-8880

Daytime Phone #

BRIAN E. BOMSTEIN SV

ATTACHMENT

60009113

10. BLG GERMANY, LLC.
DOCUMENT NO. M07000002891

TITLE	V/C	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	WILLIAMS, MARVIN		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	V/AS	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	CARR, THOMAS		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	LOMINAC, EVE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		

TITLE	AT	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	JORDAN, LAWRENCE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		