

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002891

Entity Name: BLG GERMANY, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-0171372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOMSTEIN, BRIAN E
4425 PONCE DE LEON BLVD.
4THH FLOOR
CORAL GABLES, FL 33146 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: BRIAN E. BOMSTEIN, ESQ.

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: QUINT, DAVID E
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: CEO () Delete
Name: WADE, PETER
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: SV () Delete
Name: WADE, PETER
Address: 4225 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: VCSA () Delete
Name: WEGNER, ROBERT A
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: SV () Delete
Name: BOSTEIN, BRIAN E
Address: 4415 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: SVT () Delete
Name: FISHER, JOHN H
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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

Title: CEO (X) Change () Addition
Name: ERTEL, DAVID
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP (X) Change () Addition
Name: WADE, PETER
Address: C/O 4225 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: SVPT (X) Change () Addition
Name: FISCHER, JOHN H
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: SVPS (X) Change () Addition
Name: BOMSTEIN, BRIAN E
Address: 4415 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: VPAS (X) Change () Addition
Name: CARR, THOMAS F
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

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: DAVID QUINT

MRG

01/15/2009

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

NAME: BLG GERMANY, LLC
DOCUMENT NO. M07000002891

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Lominac, Eve	
STREET ADDRESS	c/o 4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Williams, Marvin	
STREET ADDRESS	c/o 4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	