

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005551

Entity Name: BG ACQUISITIONS I, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

% THE GOLDIN GROUP, LLC
25 8TH AVE
BROOKLYN, NY 11217

New Principal Place of Business:

Current Mailing Address:

% THE GOLDIN GROUP, LLC
25 8TH AVE
BROOKLYN, NY 11217

New Mailing Address:

FEI Number: 26-3930913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, SHLOMO
1212 NE 176TH TERRACE
N MIAMI BEACH, FL 33162 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: MGRM () Delete
Name: BERGMAN, ZELIG
Address: %THE GOLDIN GROUP LLC - 25 8TH AVE
City-St-Zip: BROOKLYN, NY 11217

Title: MGRM () Delete
Name: GOLDIN, MARTIN
Address: %THE GOLDIN GROUP LLC - 25 8TH AVE
City-St-Zip: BROOKLYN, NY 11217

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MARTIN R. GOLDIN

MGRM

04/07/2009

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