

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019981

Entity Name: BDI GROUP, LLC

Current Principal Place of Business:

7270 NW 12 STREET
SUITE 200
MIAMI, FL 33126

Current Mailing Address:

7270 NW 12 STREET
SUITE 200
MIAMI, FL 33126 US

FEI Number: 20-0991718

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROSELL, TEOBALDO JR
7270 NW 12 STREET
SUITE 200
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ROSELL, TEOBALDO III
Address 7270 NW 12 STREET, SUITE 200
City-State-Zip: MIAMI FL 33126

Title MGRM
Name ROSELL, FRANK A
Address 7270 NW 12 STREET, SUITE 200
City-State-Zip: MIAMI FL 33126

Title MGRM
Name ROSELL, CARLOS F
Address 7270 NW 12 STREET, SUITE 200
City-State-Zip: MIAMI FL 33126

Title MGRM
Name ROSELL, TEOBALDO JR
Address 7270 NW 12 STREET, SUITE 200
City-State-Zip: MIAMI FL 33126

Title MGRM
Name ROSELL, INA P
Address 7270 NW 12 STREET, SUITE 200
City-State-Zip: MIAMI FL 33126

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TEOBALDO ROSELL, III

MGRM

03/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date