

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025421

Entity Name: BCG PARTNERS L.L.C.

Current Principal Place of Business:

C/ O 8290 NW 66 STREEET
MIAMI, FL 33166

Current Mailing Address:

C/O 8290 NW 66 STREET
MIAMI, FL 33166

FEI Number: 55-0799875

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA COMPANY REGISTRY INC.
2655 LE JEUNE RD SUITE 316
CORAL GABLES, FL 33134 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 BIOCCHI ZURITA, FRANCO
Address C/O 8290 NW 66 STREET
City-State-Zip: MIAMI FL 33166

Title MGRM
Name GUARDAZZI, FERNANDO
Address 5900 S W 73RD ST STE 301
City-State-Zip: MIAMI FL 33143

Title S
Name FREED, OWEN
Address 10 EDGEWATER DRIVE # C
City-State-Zip: CORAL GABLES FL 33133

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: FRANCO BIOCCHI ZURITA

MGR

03/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date