2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056380

Entity Name: BGI HOLDINGS, LLC

Current Principal Place of Business:

206 W. ORANGE STREET DAVENPORT, FL 33837

Current Mailing Address:

4700 SHERIDAN STREET SUITE B

HOLLYWOOD, FL 33021 US

FEI Number: 20-0532196 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUERST ITTLEMAN DAVID & JOSEPH, PL 1001 BRICKELL BAY DR 32ND FLOOR MIAMI, FL 33131 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: MICHAEL B. KORNHAUSER, ESQ. 04/23/2015

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2015

Secretary of State

CC5464825915

Authorized Person(s) Detail:

Title DIRECTOR

KAMARA, MARIE Name

Address 4700 SHERIDAN STREET

SUITE B

City-State-Zip: HOLLYWOOD FL 33021

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.

DIRECTOR 04/23/2015 SIGNATURE: MARIE KAMARA

Electronic Signature of Signing Authorized Person(s) Detail

Date