2022 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:

3550 POWERLINE ROAD OAKLAND PARK, FL 33309 US

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

Name and Address of Current Registered Agent:

FUERST ITTLEMAN DAVID & JOSEPH, PL SUNTRUST INTERNATIONAL CENTER ONE SOUTHEAST THIRD AVENUE SUITE 1800 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. 04/25/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name EPIC ASSETS, LLC

Address 3550 POWERLINE ROAD

City-State-Zip: OAKLAND PARK FL 33309

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: VGONZALEZ FILING CLERK 04/25/2022

FILED Apr 25, 2022

Secretary of State

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