2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013229

Entity Name: BGE INTERNATIONAL, LLC

Current Principal Place of Business:

277 ROYAL POINCIANA WAY #201

PALM BEACH, FL 33480

Current Mailing Address:

277 ROYAL POINCIANA WAY #201

PALM BEACH, FL 33480 US

FEI Number: 77-0714971 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B 200 SOUTH BISCAYNE BOULEVARD **SUITE 3600** 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC5256059588

Authorized Person(s) Detail:

Title MGR Title

GOLDSTEIN, ROBERT S Name Name GOLDSTEIN, ROBIN S

277 ROYAL POINCIANA WAY 277 ROYAL POINCIANA WAY Address Address #201

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

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.

Electronic Signature of Signing Authorized Person(s) Detail