2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008110

Entity Name: 303 BGM, LLC

Current Principal Place of Business:

303 BANYAN BLVD., STE 400 WEST PALM BEACH. FL 33401

Current Mailing Address:

303 BANYAN BLVD., STE 400 WEST PALM BEACH, FL 33401

FEI Number: 27-0336145 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLEMAN, GREGORY W 303 BANYAN BLVD., STE 400 WEST PALM BEACH, FL 33401 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.

Title

Name

Address City-State-Zip: MGR

CRITTON, ROBERT D JR.

303 BANYAN BLVD., STE 400

WEST PALM BEACH FL 33401

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2015

Secretary of State

CC5633639968

Authorized Person(s) Detail:

Title MGR

COLEMAN, GREGORY W Name

303 BANYAN BLVD., STE 400 Address

WEST PALM BEACH FL 33401 City-State-Zip:

Title MGR

LUTTIER, MARK T Name

Address 303 BANYAN BLVD., STE 400 WEST PALM BEACH FL 33401 City-State-Zip:

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: GREGORY W. COLEMAN

MGR

01/27/2015