

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043031

Entity Name: BGF CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

1600 SOUTH OCEAN DRIVE
6B
HOLLYWOOD, FL 33019

Current Mailing Address:

1600 SOUTH OCEANN DRIVE
6B
HOLLYWOOD, FL 33019 US

FEI Number: 36-4671248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FULLER, VINCENT W
1600 SOUTH OCEAN DRIVE
6B
HOLLYWOOD, FL 33019 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 FULLER, VINCENT W
Address 1600 SOUTH OCEAN DRIVE
6B
City-State-Zip: HOLLYWOOD FL 33019

Title MEMB
Name WHEELER-FULLER, BIRDIE H
Address 1600 SOUTH OCEAN DRIVE
6B
City-State-Zip: HOLLYWOOD FL 33019

Title MEMB
Name RIST INVESTMENT HOLDINGS
LIMITED
Address WINTERBOTHAM PLACE PO BOX N-
3026
City-State-Zip: NASSAU NP BAHAM-AS

Title MEMBER
Name KOSTIUK, GREGORY
Address ONE GREENWAY PLAZA
SUITE 1018
City-State-Zip: HOUSTON TX 77046

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: W. VINCENT FULLER

MANAGER

02/13/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date