2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000038503

Entity Name: BG HOLDINGS GROUP LLC

Current Principal Place of Business:

1615 FORUM PLACE

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WEST PALM BEACH, FL 33401

Current Mailing Address:

1615 FORUM PLACE

3A

WEST PALM BEACH, FL 33401 US

FEI Number: 46-1970861 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZARETSKY, ABRAHAM M 1615 FORUM PLACE 3A

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2019

Secretary of State

7169194766CC

Authorized Person(s) Detail:

Title MGR

Name ZARETSKY, ABRAHAM M

Address 1615 FORUM PLACE

ЗА

City-State-Zip: WEST PALM BEACH FL 33401

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: ABRAHAM M. ZARETSKY MANAGER 04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date