

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000146928

Entity Name: BGM SOUTH BEACH, LLC

Current Principal Place of Business:

1955 E. HALLANDALE BEACH BLVD
FIRST FLOOR
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1955 E. HALLANDALE BEACH BLVD
FIRST FLOOR
HALLANDALE BEACH, FL 33009 US

FEI Number: 46-1431963

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERKMAN, MICHAEL
1955 E. HALLANDALE BEACH BLVD
FIRST FLOOR
HALLANDALE BEACH, FL 33009 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 MGR
Name BERKMAN, MICHAEL
Address 1955 E. HALLANDALE BEACH BLVD
FIRST FLOOR
City-State-Zip: HALLANDALE BEACH FL 33009

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: MICHAEL BERKMAN

MGR

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date