

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000093978

Entity Name: SERTA BG LLC

Current Principal Place of Business:

19501 W COUNTRY CLUB DR
2602
AVENTURA, FL 33180

Current Mailing Address:

19501 W COUNTRY CLUB DR
2602
AVENTURA, FL 33180 US

FEI Number: 46-3135708

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALCAZAR Y QUINTERO, OSCAR
19501 W COUNTRY CLUB DR
2602
AVENTURA, FL 33180 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: OSCAR BALCAZAR Y QUINTERO

04/10/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BALCAZAR Y QUINTERO, OSCAR
Address 19501 W COUNTRY CLUB DR
2602
City-State-Zip: AVENTURA FL 33180

Title MGR
Name GUZMAN DE LA ROQUETTE, LAURA
ISABEL
Address 19501 W COUNTRY CLUB DR
2602
City-State-Zip: AVENTURA FL 33180

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: OSCAR BALCAZAR Y QUINTERO

MGR

04/10/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date