2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000152976

Entity Name: BFG BAYSHORE LLC

Current Principal Place of Pusings

Current Principal Place of Business:

2001 BISCAYNE BLVD CU-111

MIAMI, FL 33137

Current Mailing Address:

990 BISCAYNE BLVD O-301 MIAMI, FL 33132

FEI Number: 46-3997761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BONAVENTURA FRANCHISE GROUP LLC 990 BISCAYNE BLVD O-301 MIAMI, FL 33132 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 14, 2015

Secretary of State

CC1344845096

Authorized Person(s) Detail:

Title MGR

Name BFG INVESTMENT CORP
Address 990 BISCAYNE BLVD

O-301

City-State-Zip: MIAMI FL 33132

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: HECTOR DI BONAVENTURA

MANAGER

04/14/2015

Date