2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000025580

Entity Name: ADMIRAL BG INVESTMENT, LLC

Current Principal Place of Business:

1040 BISCAYNE BLVD, APT 1201 MIAMI, FL 33132

Current Mailing Address:

1040 BISCAYNE BLVD, APT 1201 MIAMI, FL 33132

FEI Number: 46-5456283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BONET, ALEJANDRO 1040 BISCAYNE BLVD. 1201 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 Mar 08, 2016

Secretary of State

CC8970308228

Authorized Person(s) Detail:

Title MGR Title MGR

Name BONET, ALEJANDRO Name GONZALEZ, JUAN F

Address 1040 BISCAYNE BLVD., APT 1201 Address 1040 BISCAYNE BLVD. APT 1201

City-State-Zip: MIAMI FL 33132 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.