

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000036714

Entity Name: BG DIAMOND INVESTMENTS L.L.C

Current Principal Place of Business:

3006 AVIATION AVENUE
SUITE 2-B
COCONUT GROVE, FL 33133

Current Mailing Address:

3006 AVIATION AVENUE
SUITE 2-B
COCONUT GROVE, FL 33133 US

FEI Number: 81-1612067

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PABON, CARLOS JULIO
3006 AVIATION AVENUE
SUITE 2-B
COCONUT GROVE, FL 33133 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: CARLOS J PABON

04/17/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PABON, CARLOS J
Address 3006 AVIATION AVENUE
SUITE 2-B
City-State-Zip: COCONUT GROVE FL 33133

Title MG
Name PABON, HAYDEE A
Address 3006 AVIATION AVENUE
SUITE 2-B
City-State-Zip: COCONUT GROVE FL 33133

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: CARLOS PABON

MANAGER

04/17/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date