## **2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000117208

Entity Name: BGZ, LLC

**Current Principal Place of Business:** 

2875 N.E. 191ST ST., STE. 200 AVENTURA, FL 33180

**Current Mailing Address:** 

2875 N.E. 191ST ST., STE. 200 AVENTURA, FL 33180

FEI Number: 38-4007429 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 30, 2019

**Secretary of State** 

4019816424CC

## Authorized Person(s) Detail:

Title MGR

Name PINHEIRO LEGEY, DENISE ALBERT Address 2875 N.E. 191ST ST., STE. 200

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: DENISE ALBERT PINHEIRO LEGEY

**MGR** 

03/30/2019