

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000089360

Entity Name: BCBG, LLC.

Current Principal Place of Business:

4330 NE 2ND AVE.
MIAMI, FL 33137

Current Mailing Address:

4330 NE 2ND AVE.
MIAMI, FL 33137

FEI Number: 82-1300172

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
17 SE 24TH AVE.
SECOND FLOOR
POMPANO BEACH, FL 33062 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

Authorized Person(s) Detail :

| | | | |
|-----------------|------------------|-----------------|----------------------|
| Title | MGR | Title | MGR |
| Name | BENITAH, HARRY | Name | BIDERMANN, ALEXIS |
| Address | 4330 NE 2ND AVE. | Address | 1000 SOUTH POINT DR. |
| City-State-Zip: | MIAMI FL 33137 | City-State-Zip: | MIAMI FL 33139 |

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: HARRY BENITAH

MANAGER

04/03/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date