

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000191136

**Entity Name:** BGNH, LLC**Current Principal Place of Business:**2295 CORPORATE BLVD NW STE 222  
BOCA RATON, FL 33532**Current Mailing Address:**2295 CORPORATE BLVD NW STE 222  
BOCA RATON, FL 33532**FEI Number:** 84-2665613**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 CEO, SECRETARY  
Name HERRICK, NORTON  
Address 2295 CORPORATE BLVD NW STE 222  
City-State-Zip: BOCA RATON FL 33532

Title PRESIDENT, ASST. SECRETARY  
Name HERRICK, MICHAEL  
Address 2295 CORPORATE BLVD NW STE 222  
City-State-Zip: BOCA RATON FL 33532

Title EXEC. VP, ASST. SECRETARY  
Name HERRICK, ELAYNE  
Address 2295 CORPORATE BLVD NW STE 222  
City-State-Zip: BOCA RATON FL 33532

Title EXEC. VP, ASST. SECRETARY  
Name HERRICK, HOWARD  
Address 2295 CORPORATE BLVD NW STE 222  
City-State-Zip: BOCA RATON FL 33532

Title EXEC. VP, TREASURER  
Name HERRICK, EVAN  
Address 2295 CORPORATE BLVD NW STE 222  
City-State-Zip: BOCA RATON FL 33532

*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:** NORTON HERRICK

CEO &amp; SECRETARY

02/16/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date