

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000259066

Entity Name: BGRG HOLDINGS, LLC

Current Principal Place of Business:

16240 ANDALUCIA LANE
DELRAY BEACH, FL 33446

Current Mailing Address:

2512 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 US

FEI Number: 84-3551896

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIAMBRONE, ROBERTO
16240 ANDALUCIA LANE
DELRAY BEACH, FL 33446 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
Name GIAMBRONE, ROBERTO
Address 16240 ANDALUCIA LANE
City-State-Zip: DELRAY BEACH FL 33446

Title MGR
Name GIAMBRONE, BENEDETTO
Address 16240 ANDALUCIA LANE
City-State-Zip: DELRAY BEACH FL 33446

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: ROBERTO GIAMBRONE

MANAGER

01/11/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date