## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000182445

Entity Name: 3601 BGB HOLDINGS LLC

**Current Principal Place of Business:** 

3601 NW 2 AVE

BOCA RATON, FL 33431

**Current Mailing Address:** 

3601 NW 2 AVE

BOCA RATON, FL 33431 US

FEI Number: 86-1647622 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, NATALIA 3601 NW 2 AVE BOCA RATON, FL 33431 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: NATALIA GUTIERREZ 02/08/2023

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2023

**Secretary of State** 

7830938373CC

Authorized Person(s) Detail:

Title MGR Title MANAGER

Name BEDOYA, JUAN Name GUTIERREZ, NATALIA

Address 10123 CROSSWIND RD Address 3601 NW 2 AVE

City-State-Zip: BOCA RATON FL 33498 City-State-Zip: BOCA RATON FL 33431

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JUAN BEDOYA

PRESIDENT

02/08/2023

Date