

2024 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

01/24/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BEDOYA, JUAN
Address 10123 CROSSWIND RD
City-State-Zip: BOCA RATON FL 33498

Title MANAGER
Name GUTIERREZ, NATALIA
Address 3601 NW 2 AVE
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.

SIGNATURE: JUAN JOSE BEDOYA

MGRM

01/24/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date