

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000398096

Entity Name: BGI ACQUISITIONS HOLDINGS LLC

Current Principal Place of Business:

2600 S. DOUGLAS RD
SUITE 902
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS RD
SUITE 902
CORAL GABLES, FL 33134 US

FEI Number: 61-2006164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREIRE, DAVID
2600 S. DOUGLAS RD
SUITE 902
CORAL GABLES, FL 33134 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 FREIRE, DAVID
Address 2600 S. DOUGLAS RD
SUITE 902
City-State-Zip: CORAL GABLES FL 33134

Title AUTHORIZED MEMBER
Name CASTILLO, JONATHAN EDUARDO
Address 2600 S. DOUGLAS RD
SUITE 902
City-State-Zip: CORAL GABLES FL 33134

Title AUTHORIZED MEMBER
Name CASTILLO, YACIRA
Address 2600 S. DOUGLAS RD
SUITE 902
City-State-Zip: CORAL GABLES FL 33134

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: YACIRA CASTILLO

AMBR

03/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date