

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L23000351957

**Entity Name:** B&G INTEGRAL MANAGEMENT SOLUTIONS LLC

**Current Principal Place of Business:**

1900 N BAYSHORE DR SUITE 1A #136-2594  
MIAMI, FL 33132

**Current Mailing Address:**

1900 N BAYSHORE DR SUITE 1A #136-2594  
MIAMI, FL 33132 US

**FEI Number:** 32-0743340

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LUPA ENTERPRISES INC  
100 SE 2ND STREET SUITE 2000  
MIAMI, FL 33131 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:** LUCIANA MORDINI

02/07/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name BARBARA PATRICIA CUELLAR PAZ  
Address AV.SANTA CRUZ MZ. 6 URB. CAMPOS  
DEL ESTE  
City-State-Zip: SANTA CRUZ DE LA SIERRA, ANDREZ  
IBANEZ 00000

Title MGRM  
Name ARAUZ VELASQUEZ, GABRIEL  
Address RADIAL 13 C/ALMA CRUCENA NRO.  
15  
City-State-Zip: SANTA CRUZ DE LA SIERRA, ANDRES  
IBANEZ 00000

*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:** BARBARA PATRICIA CUELLAR PAZ

MGRM

02/07/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date