2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000049

Entity Name: BGF REPRESENTACIONES TURISTICAS, L.C.

Current Principal Place of Business:

50 BISCAYNE BLVD UNIT 1904 MIAMI, FL 33132

Current Mailing Address:

50 BISCAYNE BLVD UNIT 1904 MIAMI, FL 33132 US

FEI Number: 65-0464278

Name and Address of Current Registered Agent:

WISNIACKI, FABIAN 50 BISCAYNE BLVD UNIT 1904 MIAMI, FL 33132 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

Authorized Person(s) Detail :

TitleMGRNameWISNIACKI, FABIANAddress50 BISCAYNE BLVD UNIT 1904City-State-Zip:MIAMI FL 33132

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: FABIAN WISNIACKI

MGR

04/02/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 02, 2014 Secretary of State CC7587315929

Certificate of Status Desired: No

Date