## 2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004422

**Entity Name: BXG CONSTRUCTION LLC** 

**Current Principal Place of Business:** 

4960 CONFERENCE WAY NORTH, STE 100

BOCA RATON, FL 33431

**Current Mailing Address:** 

4960 CONFERENCE WAY NORTH, STE 100 BOCA RATON, FL 33431

FEI Number: 26-0316058 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

**FILED** Mar 30, 2017

**Secretary of State** 

CC9744529665

Authorized Person(s) Detail :

Title MGR Title MGR

PULEO, ANTHONY M ELLIS, ALEXANDER Name Name

4960 CONFERENCE WAY NORTH, 4960 CONFERENCE WAY NORTH, Address Address

STE 100 STE 100

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

Title **MEMB** Title SEC

Name BLUEGREEN VACATIONS UNLIMITED, Name KAMINER, MICHAEL

INC.

4960 CONFERENCE WAY NORTH, Address Address 4960 CONFERENCE WAY NORTH, STE. 100

STE. 100

City-State-Zip: BOCA RATON FL 33431 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: MICHAEL KAMINER

Electronic Signature of Signing Authorized Person(s) Detail

**SECRETARY** 

03/30/2017

Date