

2014 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**Authorized Person(s) Detail :**

Title	MGR
Name	MALONEY, JOHN M
Address	4960 CONFERENCE WAY NORTH, STE 100
City-State-Zip:	BOCA RATON FL 33431

Title	MGR
Name	PULEO, ANTHONY M
Address	4960 CONFERENCE WAY NORTH, STE 100
City-State-Zip:	BOCA RATON FL 33431

Title	MGR
Name	ELLIS, ALEXANDER
Address	4960 CONFERENCE WAY NORTH, STE 100
City-State-Zip:	BOCA RATON FL 33431

Title	MEMB
Name	BLUEGREEN VACATIONS UNLIMITED, INC.
Address	4960 CONFERENCE WAY NORTH, STE. 100
City-State-Zip:	BOCA RATON FL 33431

Title	SEC
Name	KAMINER, MICHAEL
Address	4960 CONFERENCE WAY NORTH, STE. 100
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**SECRETARY****03/20/2014**_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date