

2019 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, VP, TREASURER
Name PULEO, ANTHONY M
Address 4960 CONFERENCE WAY NORTH,
STE 100
City-State-Zip: BOCA RATON FL 33431

Title MGR, VP
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 ASST. SECRETARY
Name EAST, MELISSA
Address 4960 CONFERENCE WAY NORTH,
STE. 100
City-State-Zip: BOCA RATON FL 33431

Title VP
Name KELLEY, ADRIENNE
Address 4960 CONFERENCE WAY NORTH,
STE 100
City-State-Zip: BOCA RATON FL 33431

Title S
Name DE LA OSA, JORGE
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: JORGE DE LA OSA**SECRETARY****04/04/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date