## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000006567

Entity Name: NADG/BG (NP) GP, LLC

**Current Principal Place of Business:** 

400 CLEMATIS STREET, SUITE 201 WEST PALM BEACH, FL 33401

**Current Mailing Address:** 

2851 JOHN STREE, SUITE ONE MARKHAM, ONTARIO L3R 5R7 CA

FEI Number: 83-4496988 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKHAM ONTARIO L3R 5R7

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 21, 2021

**Secretary of State** 

4444893349CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

PRESTON, JEFFREY Name PRESTON, JOHN W.S. Name

400 CLEMATIS STREET, SUITE 201 Address 400 CLEMATIS STREET, SUITE 201 Address City-State-Zip: WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 City-State-Zip:

Title **MANAGER** Title MANAGER

Name PRESTON, STEPHEN S.B. GREEN, ROBERT S. Name Address 3508 SAINT JOHNS DRIVE Address 2851 JOHN STREE, SUITE ONE DALLAS TX 75205 City-State-Zip:

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: ROBERT S. GREEN

04/21/2021 MANAGER, BY LYNNETTE PENALBERT, ATTORNEY-**IN-FACT**