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COVER LETTER

Registration Section

TO:

INHS18 (2/14)

Divi	sion of Corporations					
SUBJECT:	BG LUXURY RENTALS LLC					
SOBSECT.	Name of Limited Liability Company					
Dear Sir or N	Madam:					
The enclosed	d Registered Agent/Registered Of	Tice Change and fe	re(s) are submitted for filing.			
Please return	all correspondence concerning th	nis matter to the fo	llowing:			
Druga Cra						
Bryan Gro			-			
	Name of Person					
BG LUXU	ŖŶ RENTALS LLC					
	Firm/Company		-			
315 North	Federal Highway					
	Address		-			
Hollywood	l, Florida 33020					
	City/State and Zip Code	.,	-			
ev@bryco	rholdings.com					
E-mail	address: (to be used for future an	nual report notifica	ntion)			
For further in	nformation concerning this matter	r. please call:				
Bryan Gro	sman	954 at (458-2826			
	Name of Person		Area Code & Daytime Telephone Number			
	REET/COURIER ADDRESS:		LING ADDRESS:			
		stration Section				
	sion of Corporations		Division of Corporations			
	on Building P.O. Box 6327					
	Executive Center Circle hassee, Florida 32301	Talla	hassee, Florida 32314			
Enci	losed is a check for the following	g amount:				
2 1 \$2	25 Filing Fee	□ \$55	Filing Fee & Certified Copy			





FLORIDA DEPARTMENT OF STATE **Division of Corporations**

August 3, 2017

BRYAN GROSMAN 315 NORTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020

SUBJECT: BG LUXURY RENTALS LLC

Ref. Number: L12000030528

We have received your document for BG LUXURY RENTALS LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

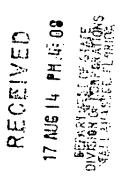
A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

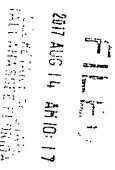
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris Regulatory Specialist II

Letter Number: 417A00015769





STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Na	ame of the limited liability company: BG LUXURY	RENT	ALS LLC		
2. (a)	<u> </u>		b)		
,	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	`	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 315 North Federal Highway Hollywood, Florida 33020		
	315 North Federal Highway				
	Hollywood, Florida 33020				
	03/02/2012		L120000	30528	
3.	Date of filing/registration in Florida	4.		Document r	number
5. (a)	•				
(/	Registered Agent and Registered Office shown on the records of	the Floric	la Dept. of Stat	- e:	
	GROSMAN, BRYAN M. ESQ.				
	Registered Office Address (MUST BE FLORIDA STREET	ADDRES	<u>(S)</u>	-	
	1051 NW 3rd Street				
	Hallandale , F)	33009)	_	2817 FACL
				-	A AU
(b)	Enter name of NEW Registered Agent and/or NEW Registered			_	
	Enter name of NEW Registered Agent and/or NEW Registered	d Office a	<u>ddress</u> :		520 -
	Hollywood RA Ser	-ع:د	P51	LC	A 0
	NEW Registered Office Address:		_		
	315 North Federal Highway		-	_	
	Hollywood	_33020)	_	
If tha l	imited liability company is not organized under the la	we of th	a Statu of El	- ozido itio ba	wahu aanti-mad that afta-
the cha	inge or changes are made, the Florida street address o	f the reg	istered office	e and the bus	siness office of the registered
agent v	will be identical. Or, in the case of a Florida limited I ere authorized by an affirmative vote of the members	iability c of the lir	ompany, it i nited liabilit	s hereby con v company o	firmed that the change(s) or as otherwise provided in
the arti	cles of organization or the operating agreement of the	e limited	liability con	npany.	•
		Br	yan Grosm		
1	thre of a member or authorized representative of a member			• • •	oed name of signee
provisi the obl to mer	by accept the appointment as registered agent and age ons of all statutes relative to the proper and complete igations of my position as registered agent as provide ely feflectia change in the registered office address. I fiftwriting of this change.	ed for in	nance of my Chapter 60:	duties, ånd 1 5. F.SOr. if	' am familiar with and accept 'this document is being filed

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314 FILING FEE: \$25.00