

L130000062315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

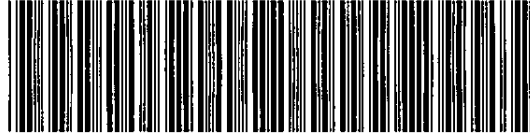
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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15 AUG 19 PM 12:11  
AT FILING OFFICE - LONDON

AUG 21 2015  
Y SULKER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BG CAPITAL BROKERAGE, LLC

**DOCUMENT NUMBER:** L13000062315

The enclosed **Notice of Limited Liability Company Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**HELMUT FORERO**

(Name of Contact Person)

**BG CAPITAL MANAGMENT**

(Firm/Company)

**1250 SOUTH PINE ISLAND ROAD 5TH FLOOR**

(Address)

**PLANTATION, FL. 33324**

(City/State and Zip Code)

For further information concerning this matter, please call:

**HELMUT FORERO**

(Name of Contact Person)

at **( 954 )**

(Area Code)

**762.2223**

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 10, 2015

HELMUT FORERO  
1250 SOUTH PINE ISLAND ROAD 5TH FLOOR  
PLANTATION, FL 33324

SUBJECT: BG CAPITAL BROKERAGE, LLC  
Ref. Number: L13000062315

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

The limited liability company must complete and submit a Voluntary Dissolution along with the attached Notice of Dissolution in order to dissolve a Florida limited liability company on our records. The fee to file both the Voluntary Dissolution and Notice of Dissolution is \$25.

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.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 015A00016736

15 AUG 19 PM 12:11  
DIVISION OF CORPORATIONS  
FLORIDA

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

BG CAPITAL BROKERAGE LLC

2. The Articles of Organization were filed on 4/29/13 and assigned

document number L13000062315

3. The delayed effective date the dissolution if not effective on the date of filing: \_\_\_\_\_  
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

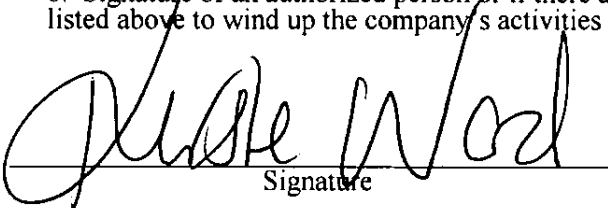
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

THE BUSINESS IS NO LONGER UTILIZED.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs: HELMUT FORERO 954-762-2223

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

  
Signature

KIRSTIE WARD

Printed Name

**FILING FEE: \$25.00**

## Notice of Limited Liability Company Dissolution

**NOTE: This page is optional**

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: **BG CAPITAL BROKERAGE, LLC**

Document number of Limited Liability Company is: **L13000062315**

Date of dissolution was: **8/18/15**

Description of information that must be included in a written claim:

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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

**1250 S. PINE ISLAND RD., #500**  
**PLANTATION, FL 33324**

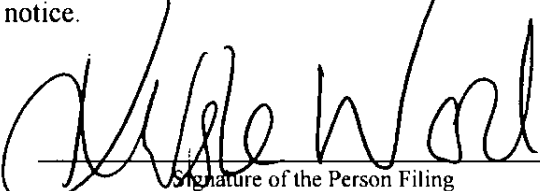
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A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

**KIRSTIE WARD**

Printed Name of the Person Filing

  
Signature of the Person Filing