

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058648

Entity Name: THE BGH AGENCY, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1450
MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1450
MIAMI, FL 33133 US

FEI Number: 26-0333736

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HABIB, STEVEN
2601 S BAYSHORED DR
1450
MIAMI, FL 33133 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 MGRM
Name HABIB, STEVEN M
Address 2601 SOUTH BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33133

Title MGRM
Name BLOOM, BURT R
Address 2601 SOUTH BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33133

Title MGRM
Name GETTIS, LAWRENCE W
Address 2601 SOUTH BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33133

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: STEVEN HABIB

MANAGING MEMBER

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date