2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000055738

Entity Name: MIRIAM BG, LLC

Current Principal Place of Business:

17001 OVERSEAS HIGHWAY SUGARLOAF KEY. FL 33042

Current Mailing Address:

17001 OVERSEAS HIGHWAY SUGARLOAF KEY. FL 33042 US

FEI Number: 54-8015904 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIS, TONY (GUY) 2432 FLAGLER AVE. KEY WEST, FL 33040 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.

Title

Name

Address

City-State-Zip:

AMBR

WARD, CAREN

17001 OVERSEAS HIGHWAY

SUGARLOAF KEY FL 33042

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2018

Secretary of State

CC6380924113

Authorized Person(s) Detail:

Title MGR

GOOD, JOHN B Name

Address 17001 OVERSEAS HIGHWAY

SUGARLOAF KEY FL 33042 City-State-Zip:

Title **AMBR**

DUNCAN, CATHERINE Name

Address 17001 OVERSEAS HIGHWAY City-State-Zip: SUGARLOAF KEY FL 33042

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: JOHN B GOOD

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/13/2018 Date