

2013 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

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name GOOD, JOHN B
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN B. GOOD

MGR

01/04/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date