2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000177548

Entity Name: BPG OVERSEAS LLC

Current Principal Place of Business:

17301 BISCAYNE BLVD. UNIT # 908 AVENTURA, FL 33160 FILED Apr 27, 2017 Secretary of State CC4293112546

Current Mailing Address:

17301 BISCAYNE BLVD. UNIT # 908 AVENTURA, FL 33160 US

FEI Number: 32-0477620 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FGC CORPORATE ADVISORS LLC 900 BRICKELL KEY BLVD STE 1703 MIAMI, FL 33131 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 DE PAOLI GONTIJO, BAYARD

Address 17301 BISCAYNE BLVD.

UNIT # 908

City-State-Zip: AVENTURA FL 33160

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: BAYARD DE PAOLI GONTIJO

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/27/2017

Date