2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Entity Name: BGROUP43 LLC

FILED
Jun 30, 2020
Secretary of State
8673370877CC

Current Principal Place of Business:

ANDRES J HERNANDEZ 5759 NW 48TH AVENUE COCONUT CREEK, FL 33073

Current Mailing Address:

ANDRES J HERNANDEZ 5759 NW 48TH AVENUE COCONUT CREEK, FL 33073 US

FEI Number: 81-3683371 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HERNANDEZ, ANDRES 5759 NW 48TH AVENUE COCONUT CREEK, FL 33073 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 Title MGR

NameHERNANDEZ, ANDRESNameSAAVEDRA, ISABELAddress5759 NW 48TH AVENUEAddress5759 NW 48TH AVENUE

City-State-Zip: COCONUT CREEK FL 33073 City-State-Zip: COCONUT CREEK FL 33073

Title CEO Title AMBR

NameHERNANDEZ, ANDRESNameSAAVEDRA, ISABELAddress5759 NW 48TH AVENUEAddress5759 NW 48TH AVENUE

City-State-Zip: COCONUT CREEK FL 33073 City-State-Zip: COCONUT CREEK FL 33073

Title MGR

Name HERNANDEZ, ANDRES
Address 5759 NW 48TH AVENUE

City-State-Zip: COCONUT CREEK FL 33073

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.