

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000257676

Entity Name: BKG MIAMI, LLC

Current Principal Place of Business:

42 FEATHERBED LANE
NEW VERNON, NJ 07976

Current Mailing Address:

P.O. BOX 388
NEW VERNON, NJ 07976

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.
C/O STEPHEN HELFMAN, ESQ.
2525 PONCE DE LEON BLVD., SUITE 700
CORAL GABLES, FL 33134 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 SHINE, ABBIE
Address P.O. BOX 388
City-State-Zip: NEW VERNON NJ 07976

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: ABBIE SHINE

PRES

01/31/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date