## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000285992

Entity Name: BG FAMILIA, LLC

**Current Principal Place of Business:** 

1637 SW 8TH STREET SUITE 200 MIAMI, FL 33135

**Current Mailing Address:** 

1637 SW 8TH STREET SUITE 200 MIAMI, FL 33135

FEI Number: 83-2859046 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FULLER, WILLIAM O 1637 SW 8TH STREET SUITE 200 MIAMI FL, FL 33135 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: WILLIAM FULLER 04/30/2024

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name PINILLA, MARTIN A II Name FULLER, WILLIAM O

1637 SW 8TH STREET SUITE 200 Address 1637 SW 8TH STREET SUITE 200 Address

MIAMI FL 33135 City-State-Zip: MIAMI FL 33135 City-State-Zip:

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.

04/30/2024 SIGNATURE: WILLIAM FULLER **MANAGER** 

**FILED** Apr 30, 2024

**Secretary of State** 

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