2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000007143

Entity Name: B & G TECHNOLOGIES, LLC

Current Principal Place of Business:

41255 TECHNOLOGY PARK DRIVE STERLING HEIGHTS, MI 48314

Current Mailing Address:

41255 TECHNOLOGY PARK DRIVE STERLING HEIGHTS, MI 48314 US

FEI Number: 32-0107743 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 30, 2018

Secretary of State

CC5900674103

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameBRUSZEWSKI, DAVIDNameRAMSEYER, ROBERTAddress2550 STONEYKIRK COURTAddress35563 HERITAGE LANECity-State-Zip:OAKLAND TWP MI 48306City-State-Zip:FAMINGTON MI 48335

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: DAVID J. BRUSZEWSKI

MEMBER

01/30/2018