

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002778

Entity Name: BGI CAPITAL LLC

Current Principal Place of Business:

175 SW 7TH STREET #2205
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET #2205
MIAMI, FL 33130

FEI Number: 36-4857863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANGULO, EDMUNDO
175 SW 7TH STREET #2205
MIAMI, FL 33130 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: EDMUNDO ANGULO

04/26/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BABOUN, KENNETH
Address 175 SW 7TH STREET #2205
City-State-Zip: MIAMI FL 33130

Title MGR
Name BARTHELMESS, ROBERT
Address 175 SW 7TH STREET #2205
City-State-Zip: MIAMI FL 33130

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: KENNETH BABOUN

MGR

04/26/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date