

2025 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M17000002778

Entity Name: BGI CAPITAL LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 1160
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 1160
CORAL GABLES, FL 33134 US

FEI Number: 36-4857863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANGULO, EDMUNDO
255 ALHAMBRA CIRCLE
SUITE 1160
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: EDMUNDO ANGULO

08/20/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BABOUN, KENNETH
Address 255 ALHAMBRA CIRCLE
SUITE 1160
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name BARTHELMESS, ROBERT
Address 255 ALHAMBRA CIRCLE
SUITE 1160
City-State-Zip: CORAL GABLES FL 33134

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

08/20/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date