2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009316

Entity Name: HENCORP BECSTONE CAPITAL, L.C.

Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1010 MIAMI. FL 33131

Current Mailing Address:

777 BRICKELL AVENUE, SUITE 1010 MIAMI, FL 33131

FEI Number: 02-0592835 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HENRIQUEZ, RAUL 777 BRICKELL AVENUE, SUITE 1010 MIAMI, FL 33131 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 MGR Title MGR

Name HENRIQUEZ, RAUL Name HENRIQUEZ, VICTOR

Address 777 BRICKELL AVENUE, SUITE 1010 Address 777 BRICKELL AVENUE, SUITE 1010

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: RAUL HENRIQUEZ

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 04/28/2014

FILED Apr 28, 2014

Secretary of State

CC0127694869

Date