

2013 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
Name HENRIQUEZ, RAUL
Address 777 BRICKELL AVENUE, SUITE 1010
City-State-Zip: MIAMI FL 33131

Title MGR
Name HENRIQUEZ, VICTOR
Address 777 BRICKELL AVENUE, SUITE 1010
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAUL HENRIQUEZ

PRESIDENT

01/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date