2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092484

Entity Name: BEATO HOLDING COMPANY, LLC

Current Principal Place of Business:

14166 LAKE PRICE DR. ORLANDO. FL 32826

Current Mailing Address:

14166 LAKE PRICE DRIVE ORLANDO, FL 32826

FEI Number: 20-2062436 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRARI, FRANCO 14166 LAKE PRICE DRIVE ORLANDO, FL 32826 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 Feb 12, 2019

Secretary of State

1629720843CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameFERRARI, FRANCONameRODRIGUEZ, MICHAELAddress14166 LAKE PRICE DRIVEAddress14166 LAKE PRICE DRIVECity-State-Zip:ORLANDO FL 32826City-State-Zip:ORLANDO FL 32826

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: FRANCO FERRARI

MGR

02/12/2019