2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003981

Entity Name: BECA GROUP LLC

FILED
Mar 30, 2016
Secretary of State
CC6510635268

Current Principal Place of Business:

19390 COLLINS AVE

1004

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19370 COLLINS AVE CU3

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-4584039 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECARIA, MARIELA T 19370 COLLINS AVE CU3

SUNNY ISLES BEACH, FL 33160 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 MGRM Title MGRM

Name BECARIA, GUSTAVO A Name BECARIA, CLAUDIO H

Address 19390 COLLINS AVE Address 19390 COLLINS AVE

1004 1004

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MGRM Title MGRM

NameBECARIA, DIEGO CNameBECARIA, MARIELA TAddress19390 COLLINS AVEAddress19390 COLLINS AVE

1004 1004

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

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.