2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075642

Entity Name: B.I SOUTH BEACH LLC

Current Principal Place of Pusiness

Current Principal Place of Business:

801 MERIDIAN AVENUE APT 2A

MIAMI BEACH, FL 33139

Current Mailing Address:

3850 SW 87TH AVENUE SUITE 301 MIAMI, FL 33165 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLAR, JOSE 3850 SW 87TH AVENUE SUITE 301 MIAMI, FL 33165 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: JOSE VILLAR 04/27/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name IZARD, BENOIT

Address 801 MERIDIAN AVENUE

APT 2A

City-State-Zip: MIAMI BEACH FL 33139

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: BENOIT IZARD MGR 04/27/2015

FILED Apr 27, 2015

Secretary of State

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