2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000083763

Entity Name: BEATRICE INVEST, LLC.

Current Principal Place of Business:

90 ALTON ROAD **SUITE #104**

MIAMI BEACH, FL 33139

Current Mailing Address:

90 ALTON ROAD **SUITE #104** MIAMI BEACH, FL 33139 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA 17 SE 24TH AVENUE 2ND FLOOR POMPANO BEACH, FL 33062 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 Jan 25, 2016

Secretary of State

CC4762555673

Authorized Person(s) Detail:

SIGNATURE: ROGER PARDO

Title MGR Title **MANAGER**

BATTAFARANO, ANTONIO PARDO, ROGER Name Name

90 ALTON ROAD 90 ALTON ROAD Address Address **SUITE #104 SUITE #104**

City-State-Zip: MIAMI BEACH FL 33139 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.

MGR