

2014 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
1 E. BROWARD BLVD.
SUITE 70
FORT LAUDERDALE, FL 33301 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 BATTAFARANO, ANTONIO
Address 90 ALTON ROAD
SUITE #104
City-State-Zip: MIAMI BEACH FL 33139

Title MANAGER
Name PARDO, ROGER
Address 90 ALTON ROAD
SUITE #104
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: ROGER PARDO

MGR

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date