2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000083763

Entity Name: BEATRICE INVEST, LLC.

Current Principal Place of Business:

90 ALTON ROAD TH-SOUTH

MIAMI BEACH, FL 33139

Current Mailing Address:

90 ALTON ROAD TH-SOUTH MIAMI BEACH, FL 33139

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

FILED Apr 25, 2013

Secretary of State

CC8015969759

Authorized Person(s) Detail:

Title MGR Title **MANAGER**

BATTAFARANO, ANTONIO Name Name PARDO, ROGER 90 ALTON ROAD. TH-SOUTH 90 ALTON ROAD Address Address

TH-SOUTH City-State-Zip: MIAMI BEACH FL 33139

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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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/25/2013 SIGNATURE: ROGER PARDO **MANAGER**