2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000142674

Entity Name: B89 GROUP LLC

RUA SAINT DENNIS, NO. 130 VILLE SAINTE HELENE

Current Principal Place of Business:

CAMPINAS, SP 00000

Current Mailing Address:

RITTER HOUSE, 5TH FLOOR - PO BOX 3200 WICKHAMS CAY II ROAD TOWN TORTOLA, VG 1110 VG

FEI Number: 32-0448677 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 3030 N. ROCKY POINT DR. SUITE 150A TAMPA, FL 33607 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 30, 2015

Secretary of State

CC5609738209

Authorized Person(s) Detail:

Title **MGMR**

Name BOTELHO DE SOUZA, CASSIO RUA ST DENNIS, NO. 130, VILLE Address

SAINTE HELENE

City-State-Zip: CAMPINAS 00000

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CASSIO BOTELHO DE SOUZA

04/30/2015

MGRM

Date