

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000055536

Entity Name: BELLE MEADE BAY LLC

Current Principal Place of Business:

12000 BISCAYNE BLVD
704
MIAMI, FL 33181

Current Mailing Address:

12000 BISCAYNE BLVD
704
MIAMI, FL 33181 US

FEI Number: 32-0463159

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAP DE VIELLE, XAVIER
12000 BISCAYNE BLVD
704
MIAMI, FL 33181 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 PARIZE, ISABELLE
Address 16 RUE DE L'EGLISE SAINTE AGATHE
City-State-Zip: ORCQ BE 7501

Title MGR
Name PARIZE, ERIC
Address 16 RUE DE L'EGLISE SAINTE AGATHE
City-State-Zip: ORCQ BE 7501

Title AUTHORIZED REPRESENTATIVE
Name CAP DE VIELLE, XAVIER O
Address 12000 BISCAYNE BLVD
704
City-State-Zip: MIAMI FL 33181

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: XAVIER CAPDEVIELLE

MGR

01/12/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date