2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2017
Secretary of State
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Entity Name: BAGATELLE ONE, LLC

Current Principal Place of Business:

C/O ORION INVESTMENT, 200 S. BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O ORION INVESTMENT, 200 S. BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 US

FEI Number: 32-0473588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, BYRON M
C/O ORION INVESTMENT, 200 S BISCAYNE BLVD.
6TH FLOOR
MIAMI, FL 33131 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	BERLIOZ, JEAN-JACQUES
Address	200 S. BISCAYNE BLVD., 6TH FLOOR
City-State-Zip:	MIAMI FL 33131

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: JEAN-JACQUES BERLIOZ MGR 01/31/2017

Electronic Signature of Signing Authorized Person(s) Detail — Date