2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000126296

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

FILED Jan 12, 2016

Secretary of State

CC5940235576

Authorized Person(s) Detail:

Title MGR

BERLIOZ, JEAN-JACQUES Name

200 S. BISCAYNE BLVD., 6TH FLOOR Address

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.