that my name appears above, or on an attachment with all other like empowered. SIGNATURE: SHAHAB KARMELY MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

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

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: ERIC WOLZ

Authorized Person(s) Detail :				
Title	MGR	Title	MGR	
Name	KARMELY, SHAHAB	Name	MILLER, ASHLEY	
Address	232 MADISON AVENUE, SUITE 200	Address	92 SW 3RD ST C	

	Electronic Signature of Registered Agent				
Authorized Person(s) Detail :					
Title	MGR	Title	MGR		
Name	KARMELY, SHAHAB	Name	MILLER, ASHLEY M		
Address	232 MADISON AVENUE, SUITE 200	Address	92 SW 3RD ST CU6		
City-State-Zip:	NEW YORK NY 10016	City-State-Zip:	MIAMI FL 33130		

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000138286

Entity Name: B57 HOLDINGS, LLC

Current Principal Place of Business:

92 SW 3RD STREET CU-6 MIAMI, FL 33130

Current Mailing Address:

92 SW 3RD STREET CU-6 MIAMI, FL 33130 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

UNIVERSAL REGISTERED AGENTS, INC. 3458 LAKESHORE DRIVE TALLASSEE, FL 32312 US

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

FILED Feb 23, 2017 Secretary of State CC7774516627

> 02/23/2017 Date

Certificate of Status Desired: No

02/23/2017