2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000171108 Entity Name: BEATRIX, LLC

Current Principal Place of Business:

90 ALMERIA AVENUE CORAL GABLES. FL 33134

Current Mailing Address:

90 ALMERIA AVENUE CORAL GABLES. FL 33134

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A. 90 ALMERIA AVENUE CORAL GABLES, FL 33134 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, 2017

Secretary of State

CC8210999532

Authorized Person(s) Detail:

Title MGR

Name BALSAMO, MARCO

Address VIALE DEGLI OLEANDRI #8 City-State-Zip: CAP 80131 NAPOLI FL 33134

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: MARCO BALSAMO **MANAGER** 04/30/2017 Date