2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000217730

Entity Name: BERET GROUP, LLC

Current Principal Place of Business:

4925 COLLINS AVE.

#10G

MIAMI BEACH, FL 33140

Current Mailing Address:

4925 COLLINS AVE.

#10G

MIAMI BEACH, FL 33140 US

FEI Number: 81-4920298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ETCHEBERRIGARAY, JEAN PIERRE 4925 COLLINS AVE. #10G

MIAMI BEACH, FL 33140 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 27, 2017

Secretary of State

CC5324059593

Authorized Person(s) Detail:

Title AMBR

Name ETCHEBERRIGARAY, JEAN PIERRE

Address 4925 COLLINS AVE. #10G
City-State-Zip: MIAMI BEACH FL 33140

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.