2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000007219

Entity Name: BELOIT HOLDINGS, LLC

Current Principal Place of Business:

427 BELOIT AVENUE LOS ANGELES, CA 90049

Current Mailing Address:

427 BELOIT AVENUE LOS ANGELES. CA 90049 US

FEI Number: 46-1592931 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NELSON, BARRY A 2775 SUNNY ISLES BLVD., #118 NORTH MIAMI BEACH, FL 33160 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 Mar 08, 2018

Secretary of State

CC3209716547

Authorized Person(s) Detail:

Title MGR

Name BRICE, JOHN

Address 427 BELOIT AVENUE

SIGNATURE: JOHN BRICE

City-State-Zip: LOS ANGELES CA 90049

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.

MANAGER