

**2015 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL
REPORT**

DOCUMENT# M14000005272

Entity Name: 57BB INVESTMENTS, LLC

Current Principal Place of Business:

600 BRICKELL AVENUE
SUITE # 1621
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVENUE
SUITE # 1621
MIAMI, FL 33131 US

FEI Number: 47-1392306

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHELE HOLDEN, ASSISTANT SECRETARY

01/20/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name 57BB, LLC
Address 600 BRICKELL AVENUE
SUITE # 1621
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.

SIGNATURE: JAVIER SANGUINO

**AUTHORIZED
REPRESENTATIVE**

01/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date