2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000005272

Entity Name: 57BB INVESTMENTS, LLC

Jan 16, 2015

Secretary of State CC3336887966

FILED

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:

HOLDEN, MICHELE 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 01/16/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

57BB. LLC Name

600 BRICKELL AVENUE Address

SIGNATURE: JAVIER SANGUINO

SUITE # 1621

MIAMI FL 33131 City-State-Zip:

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.

AUTHORIZED REPRESENTATIVE 01/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date