

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002851

Entity Name: BE PROPERTIES (BVI) LTD., INC.**Current Principal Place of Business:**ONE BISCAYNE TOWER
PENTHOUSE SUITE 3800 2 S BISCAYNE BLVD
MIAMI, FL 33131**Current Mailing Address:**ONE BISCAYNE TOWER
PENTHOUSE SUITE 3800 2 S BISCAYNE BLVD
MIAMI, FL 33131 US**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MARIA-CRISTINA DEL-VALLE PA
ONE BISCAYNE TOWER
PENTHOUSE SUITE 3800 2 S BISCAYNE BLVD
MIAMI, FL 33131 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**Officer/Director Detail :**Title CP
Name ELLIOT, MARK B
Address 100 BAYVIEW DRIVE APT 2006
City-State-Zip: SUNNY ISLE BEACH FL 33160Title D
Name BERDICHEVSKY, HELENA E
Address 100 BAYVIEW DRIVE APT 2006
City-State-Zip: SUNNY ISLE BEACH FL 33160Title VC
Name BERDICHEVSKY, DANIEL
Address 100 BAYVIEW DRIVE APT 2006
City-State-Zip: SUNNY ISLE BEACH FL 33160Title D
Name ELLIOT, ALAN B
Address 100 BAYVIEW DRIVE APT 2006
City-State-Zip: SUNNY ISLE BEACH FL 33160

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL BERDICHEVSKY**VC****03/18/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date