2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000048699

Entity Name: BEL GP, INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE 18TH FLOOR

MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE 18TH FLOOR MIAMI, FL 33131 US

FEI Number: 90-0994388 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOLOMON & FURSHMAN, LLP 1200 BRICKELL AVENUE PH2000 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

FILED Feb 14, 2015

Secretary of State

CC2347605025

Officer/Director Detail:

Title

MARCIANDI, FRANCESCO Name 1200 BRICKELL AVENUE, 18TH Address

FLOOR

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 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: FRANCESCO MARCIANDI

PRESIDENT

02/14/2015

Date