

2014 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: Yes

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

Officer/Director Detail :

Title PD
Name MARCIANDI, FRANCESCO
Address 1200 BRICKELL AVENUE, 18TH
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.

SIGNATURE: FRANCESCO MARCIANDI

DIRECTOR

02/11/2014

Electronic Signature of Signing Officer/Director Detail

Date