2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000079595

Entity Name: BE-1 CONCEPTS HOLDINGS, LLC

Current Principal Place of Business:

220 W 7TH AVE SUITE 110 TAMPA, FL 33602 FILED
Mar 23, 2021
Secretary of State
9435732584CC

Current Mailing Address:

220 W 7TH AVE SUITE 110 TAMPA, FL 33602 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOCHE, DAVID L. 601 BAYSHORE BOULEVARD SUITE 700 TAMPA, FL 33606 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: DAVID L. KOCHE 03/23/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER Title VF

Name BCI HOSPITALITY GROUP, LLC Name SCALFARO, FRANK

Address 220 W 7TH AVE Address 220 W 7TH AVE

SUITE 110 SUITE 110

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

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.