2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000085364

Entity Name: B8 INVESTMENT, LLC

Current Principal Place of Business:

170 OCEAN LANE DRIVE, SUITE 501 KEY BISCAYNE. FL 33149

Current Mailing Address:

170 OCEAN LANE DRIVE, SUITE 501 KEY BISCAYNE. FL 33149

FEI Number: 45-5598617 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TINOCO, MARIA L 630 ALLENDALE ROAD KEY BISCAYNE, FL 33149 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 Mar 12, 2015

Secretary of State

CC3580075570

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

BOTTO, GASTONE E SACILOTT DE BOTTO, MARIA A Name Name

170 OCEAN LANE DRIVE, SUITE 501 Address Address 170 OCEAN LANE DRIVE, SUITE 501

City-State-Zip: KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 City-State-Zip:

Title **MGRM** Title **MGRM**

Name BOTTO, GASTON E Name LOADER, ISABELLA

Address 170 OCEAN LANE DRIVE, SUITE 407 Address 630 ALLENDALE ROAD

KEY BISCAYNE FL 33149 City-State-Zip: City-State-Zip: KEY BISCAYNE FL 33149

Title **MGRM** Title **MGRM**

Name BOTTO, VALERIA TINOCO, MARIA L Name

Address 170 OCEAN LANE DRIVE, SUITE 501 630 ALLENDALE ROAD Address

City-State-Zip: KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 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.

SIGNATURE: MARIA LUISA TINOCO **MGRM** Electronic Signature of Signing Authorized Person(s) Detail

03/12/2015 Date