2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000009095

Entity Name: BEATRICE V LLC

2128 NORTH BAY RD. MIAMI BEACH, FL 33140

Current Principal Place of Business:

Current Mailing Address:

2128 NORTH BAY RD. MIAMI BEACH. FL 33140 US

FEI Number: 47-5208836 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST SUITE 4 TALLAHASSEE, FL 32301 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 Jan 24, 2023

Secretary of State

3008787985CC

Authorized Person(s) Detail:

AUTHORIZED REPRESENTATIVE Title MBR Title

ALTMAN VESCHETTI, BEATRICE Name DIBBLE, KEVIN Name Address 2128 NORTH BAY RD. Address 640 5TH AVENUE,

FL 20

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: NEW YORK NY 10019

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.