2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000009095

Entity Name: BEATRICE V. JEWELRY, LLC

Current Principal Place of Business:

2128 NORTH BAY RD. MIAMI BEACH. FL 33140

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 Mar 27, 2019

Secretary of State

1080751519CC

Authorized Person(s) Detail:

Title MBR Title AP

Name ALTMAN VESCHETTE, BEATRICE Name KOPEL, REUBEN

Address 2128 NORTH BAY RD. Address 640 FIFTH AVE, 29TH FL
City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: NEW YORK NY 10014

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: REUBEN KOPEL

AUTHORIZED SIGNATORY

03/27/2019