

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016882

FILED
Feb 17, 2011
Secretary of State

Entity Name: 108 BEADS, LLC.

Current Principal Place of Business:

799 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

2131 N. OCEAN BLVD.
14
FORT LAUDERDALE, FL 33305

New Mailing Address:

2804 NE 30 ST
FORT LAUDERDALE, FL 33306

FEI Number: 52-2367029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUKHU, SATTYA
2131 N OCEAN BLVD #14
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

SUKHU, SATTYA
2804 NE 30 ST
FORT LAUDERDALE, FL 33306 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: SATTYA SUKHU

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUKHU, LEELA R P
Address: 14749 PA-68
City-St-Zip: SLIGO, PA 16255

Title: MGR
Name: SUKHU, ANAND V
Address: 490 W TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: SUKHU, SATTYA T
Address: 2804 NE 30 ST
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: SATTYA SUKHU

MGR

02/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date