

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003302

Entity Name: BEALENA 9693, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

C/O MICHAEL A. LAMPERT
1655 PALM BEACH LAKES BLVD, STE 900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL A. LAMPERT
1655 PALM BEACH LAKES BLVD, STE 900
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-2986003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A
1655 PALM BEACH LAKES BLVD, STE 900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GHOSE, JEREMY
Address: THREE OAKS STUD
City-St-Zip: EDNEY HILLS WORKINGHAM UK, RG414DS

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: JEREMY GHOSE

MR

03/01/2011

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