

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067691

FILED
Apr 28, 2006
Secretary of State

Entity Name: BEAL MANAGEMENT LLC

Current Principal Place of Business:

9240 SW 72ND ST., SUITE 118
MIAMI, FL 33173

New Principal Place of Business:

2600 DOUGLAS ROAD
710
CORAL GABLES, FL 33134

Current Mailing Address:

9240 SW 72ND ST., SUITE 118
MIAMI, FL 33173

New Mailing Address:

2600 DOUGLAS ROAD
710
CORAL GABLES, FL 33134

FEI Number: 20-3173336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALBERT
9240 SW 72ND ST., SUITE E 118
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALBERT
2600 DOUGLAS ROAD
710
CORAL GABLES, FL 33134 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: ALBERT RODRIGUEZ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENITEZ, ROLANDO
Address: 9240 SW 72ND ST., SUITE 118
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: ALONSO, LUIS
Address: 4937 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENITEZ, ROLANDO
Address: 2600 DOUGLAS ROAD STE # 710
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROLANDO BENITEZ

MGRM

04/28/2006

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