

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090722

FILED
Apr 19, 2007
Secretary of State

Entity Name: BEGUAFFE, LLC

Current Principal Place of Business:

2260 W 80TH ST
BAY # 2
HIALEAH, FL 33016

New Principal Place of Business:

323 NAVARRE AVE.
106
CORAL GABLES, FL 33134

Current Mailing Address:

2260 W 80TH ST
BAY # 2
HIALEAH, FL 33016

New Mailing Address:

323 NAVARRE AVE.
106
CORAL GABLES, FL 33134

FEI Number: 20-3465868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONANTE, HECTOR O
323 NAVARRE AVE
APT # 106
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: TONANTE, HECTOR O
Address: 323 NAVARRE AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: CACACE, PATRICIA R
Address: 323 NAVARRE AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: TONANTE, MARIA B
Address: 323 NAVARRE AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: TONANTE, MARIA G
Address: 323 NAVARRE AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: TONANTE, FEDERICO O
Address: 323 NAVARRE AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TONANTE, HECTOR O
Address: 323 NAVARRE AVE #106
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: CACACE, PATRICIA R
Address: 323 NAVARRE AVE #106
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: TONANTE, MARIA B
Address: 323 NAVARRE AVE #106
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: TONANTE, MARIA G
Address: 323 NAVARRE AVE #106
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: TONANTE, FEDERICO O
Address: 323 NAVARRE AVE #106
City-St-Zip: CORAL GABLES, FL 33134

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: HECTOR O. TONANTE

MGRM

04/19/2007

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