

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090722

FILED
Apr 01, 2009
Secretary of State

Entity Name: BEGUAFE, LLC

Current Principal Place of Business:

323 NAVARRE AVE.
106
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

323 NAVARRE AVE.
106
CORAL GABLES, FL 33134

New Mailing Address:

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: GARCIA, MONICA S
Address: PACHECO DE MELO 1866 PISO 2DO
City-St-Zip: BUENOS AIRES, BA 1126 AR

Title: MGRM () Delete
Name: GONIZ, LOURDES V
Address: PACHECO DE MELO 1866 PISO 2DO
City-St-Zip: BUENOS AIRES, BA 1126 AR

Title: MGRM () Delete
Name: GONIZ, JUAN C
Address: PACHECO DE MELO 1866 PISO 2DO
City-St-Zip: BUENOS AIRES, BA 1126 AR

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MONICA SUSANA GARCIA MGRM 04/01/2009

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