

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081824

Entity Name: BESILU TOO, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

11501 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165

Current Mailing Address:

11501 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
1430 S. DIXIE HIGHWAY
SUITE 306
CORAL GABLES, FL 33165 US

Name and Address of New Registered Agent:

KOONDEL, MARK S
11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165 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: MARK S KOONDEL

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEON, BENJAMIN JR.
Address: 11501 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

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: BENJAMIN LEON JR.

MGR

03/22/2011

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