

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003981

FILED
Apr 26, 2012
Secretary of State

Entity Name: BECA GROUP LLC

Current Principal Place of Business:

17028 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17070 COLLINS AVE
262
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17028 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17070 COLLINS AVE
262
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-4584039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCEAN FIVE GROUP LLC
17028 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BECARIA, MARIELA T
17070 COLLINS AVE
262
SUNNY ISLES BEACH, FL 33160 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: MARIELA BECARIA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BECARIA, GUSTAVO A
Address: 17070 COLLINS AVE SUITE 262
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: BECARIA, CLAUDIO H
Address: 17070 COLLINS AVE SUITE 262
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: BECARIA, DIEGO C
Address: 17070 COLLINS AVE SUITE 262
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: BECARIA, MARIELA T
Address: 17070 COLLINS AVE SUITE 262
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARIELA BECARIA

MGMR

04/26/2012

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