

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123531

Entity Name: BEMA22, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

5551 NE 28TH AVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5551 NE 28TH AVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINTANA DIEZ, PEDRO M
5551 NE 28TH AVE
FORT LAUDERDALE, FL 33308 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: MGR
Name: QUINTANA DIEZ, PEDRO M
Address: 5551 NE 28TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: QUINTANA DIEZ, MARIA I
Address: 5551 NE 28TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PEDRO M QUINTANA DIEZ

MGR

01/09/2012

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