

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010499

FILED
Apr 30, 2004
Secretary of State

Entity Name: B&E LC

Current Principal Place of Business:

18160 COLLINS AVENUE
SUITE #2
SUNNY ISLES, FL 33160

New Principal Place of Business:

1430 COMMODORE WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

18160 COLLINS AVENUE
SUITE #2
SUNNY ISLES, FL 33160

New Mailing Address:

1430 COMMODORE WAY
HOLLYWOOD, FL 33019

FEI Number: 03-0511643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW STAR UNITED, INC.
18160 COLLINS AVENUE
SUITE #2
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

KUZUBOVA, GALINA
1430 COMMODORE WAY
HOLLYWOOD, FL 33019 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: GALINA KUZUBOVA

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NEW STAR UNITED, INC. .
Address: 18160 COLLINS AVENUE SUITE #2
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUZUBOVA, GALINA
Address: 1430 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GALINA KUZUBOVA

MGR

04/30/2004

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