2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115160

Entity Name: 4150 BEE RIDGE, LLC

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4150 BEE RIDGE ROAD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

8000 SW 117 AVE PH G MIAMI, FL 33183

FEI Number: 27-3902576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBERRO, ORLANDO JR.

10241 SW 58 ST

MIAMI, FL 33173 US

ALBERRO, ORLANDO JR.

8000 SW 117 AVENUE
PH G
MIAMI, FL 33183 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: 01/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ALBERRO, ROBERTO
Address: 8000 SW 117 AVENUE PH G

City-St-Zip: MIAMI, FL 33183

Title: MGR

Name: ALBERRO, ORLANDO
Address: 8000 SW 117 AVENUE PH G

City-St-Zip: MIAMI, FL 33183

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 Statues.

SIGNATURE: ORLANDO ALBERRO MGR 01/17/2012