2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123531

Entity Name: BEMA22, LLC

Current Principal Place of Business:

1957 CORAL GARDENS DRIVE FORT LAUDERDALE, FL 33306

Current Mailing Address:

1957 CORAL GARDENS DRIVE FORT LAUDERDALE, FL 33306 US

FEI Number: 45-3751596 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUINTANA DIEZ, PEDRO M 1957 CORAL GARDENS DRIVE FORT LAUDERDALE, FL 33306 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2015

Secretary of State

CC2993771644

Authorized Person(s) Detail:

Title MGR

Name QUINTANA DIEZ, PEDRO M Name QUINTANA DIEZ, MARIA I

Address 5551 NE 28TH AVE. Address 5551 NE 28TH AVE

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33308

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO M QUINTANA DIEZ

MANAGER

01/18/2015