2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003054

Entity Name: BEF ORLANDO, INC.

FILED Jan 03, 2011 Secretary of State

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

100 PEABODY PLACE

STE 1400

MEMPHIS, TN 38103 US

Current Mailing Address: New Mailing Address:

100 PEABODY PLACE STE 1400

MEMPHIS, TN 38103 US

FEI Number: 62-1706593 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:

CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD. 1600 MIAMI CENTER MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BELZ, JACK A

Address: 100 PEABODY PLACE #1400 City-St-Zip: MEMPHIS, TN 38103

Title: DV

Name: GROVEMAN, ANDREW J Address: 100 PEABODY PL. #1400 City-St-Zip: MEMPHIS, TN 38103

Title: DVST

 Name:
 WILLIAMS, JIMMIE D

 Address:
 100 PEABODY PL. #1400

 City-St-Zip:
 MEMPHIS, TN 38103

Title: [

Name: ESTEIN, LOTHAR

Address: 5211 INTERNATIONAL DR. City-St-Zip: ORLANDO, FL 32819

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIMMIE D. WILLIAMS DVST 01/03/2011