2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001686

Entity Name: BESATISFIED LLC

FILED Apr 11, 2006 Secretary of State

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

3475 WEST HILLSBORO BLVD. 6365 NW 6 WAY DEERFIELD BEACH, FL 33442 SUITE 300

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6365 NW 6 WAY 3475 WEST HILLSBORO BLVD. DEERFIELD BEACH, FL 33442

SUITE 300

FT. LAUDERDALE, FL 33309

FEI Number: 65-0986698 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:

SCHIMMEL, JOSEPH BARRY ESQ. 9400 SOUTH DADELAND BLVD. SUITE 600 MIAMI, FL 33156 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

MANAGING MEMBERS/MANAGERS:

MGRM () Delete FERNSEL, OTTO Name: 2900 NE 14TH ST #511 Address: City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete LIPSON, ERIC Name: Address: 9090 NW 53RD

City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Delete TEBLUM, RONALD Name: 10635 NW 66TH CRT Address: City-St-Zip: PARKLAND, FL 33076

Title: () Delete

Name: Address:

City-St-Zip:

Title: (X) Change () Addition

LIPSON, ARTHUR E Name:

ADDITIONS/CHANGES:

Address: 1920 E. HALLANDALE BEACH BLVD. #906

City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Change () Addition

Name: LIPSON, ERIC Address: 9090 NW 53RD

City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR (X) Change () Addition

TEBLUM, RONALD Name: 10635 NW 66TH CRT Address: City-St-Zip: PARKLAND, FL 33076

Title: MGR () Change (X) Addition

STERN, JEROME Name:

1920 E. HALLANDALE BEACH BLVD. #906 Address:

City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ERIC LIPSON 04/11/2006