2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001686

1920 E. HALLANDALE BEACH BLVD. #906

HALLANDALE, FL 33009

Address:

City-St-Zip:

Entity Name: BESATISFIED LLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6365 NW 6 WAY SUITE 300 FT. LAUDERDALE, FL 33309 **New Mailing Address: Current Mailing Address:** 6365 NW 6 WAY 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete LIPSON, ARTHUR E Name: Name: Address: 1920 E. HALLANDALE BEACH BLVD. #906 Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: LIPSON, ERIC Name: Address: 9090 NW 53RD Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: Title: MGR () Delete Title: () Change () Addition TEBLUM, RONALD Name: Name: 10635 NW 66TH CRT Address: Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: STERN, JEROME Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: RONALD TEBLUM CIO 01/14/2008