## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000021148

Entity Name: BEI PROPERTIES, LLC

FILED Feb 13, 2011 Secretary of State

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

4001 SANTA BARBARA BLVD. #248 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4001 SANTA BARBARA BLVD. #248 NAPLES, FL 34104

FEI Number: 56-2390383 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:

BARCENAS, A J 4001 SANTA BARBARA BLVD. #248 NAPLES, FL 34116 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:**

Title: MGR

Name: BARCENAS, ART J

Address: 4001 SANTA BARBARA BLVD. #248

City-St-Zip: NAPLES, FL 34104

Title: 5

Name: BARCENAS, PAOLA J

Address: 4001 SANTA BARBARA BLVD. #248

City-St-Zip: NAPLES, FL 34104

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: ART J. BARCENAS P 02/13/2011