

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032012

FILED
Apr 07, 2006
Secretary of State

Entity Name: B.E. LEISURE ENTERTAINMENT L.L.C.

Current Principal Place of Business:

631 NW 79TH TERRACE #203
PEMBROKE PINES, FL 33024

New Principal Place of Business:

631 NW 79TH TERRACE
203
PEMBROKE PINES, FL 33024

Current Mailing Address:

P.O. BOX 69-5060
MIAMI, FL 33269

New Mailing Address:

631 NW 79TH TERRACE
203
PEMBROKE PINES, FL 33024

FEI Number: 02-0660248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPOYUN, BABATUNDE
674 NW 177 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

EPOYUN, BABATUNDE
631 NW 79TH TERRACE
203
PEMBROKE PINES, FL 33024 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: BABATUNDE EPOYUN

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EPOYUN, BABATUNDE
Address: 674 NW 177TH STREET
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: EPOYUN, TEMITOPE
Address: 674 NW 177TH STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EPOYUN, BABATUNDE
Address: 631 NW 79TH TERRACE # 203
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR (X) Change () Addition
Name: EPOYUN, TEMITOPE
Address: 631 NW 79TH TERRACE # 203
City-St-Zip: PEMBROKE PINES, FL 33024

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: BABATUNDE EPOYUN

MGRM

04/07/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date