

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032012

FILED  
Feb 28, 2007  
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:**

8201 PETERS ROAD, SUITE 1000  
PLANTATION, FL 33324

**Current Mailing Address:**

8201 PETERS ROAD, SUITE 1000  
PLANTATION, FL 33324

**New Mailing Address:**

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

**Name and Address of New Registered Agent:**

EPOYUN, BABATUNDE  
8201 PETERS ROAD, SUITE 1000  
PLANTATION, FL 33324 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:

02/28/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: EPOYUN, BABATUNDE  
Address: 8201 PETERS ROAD, SUITE 1000  
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Change ( ) Addition  
Name: EPOYUN, TEMITOPE  
Address: 8201 PETERS ROAD, SUITE 1000  
City-St-Zip: PLANTATION, FL 33324

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

02/28/2007

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