2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032012

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

FILED Jan 05, 2010 Secretary of State

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

8201 PETERS ROAD, SUITE 1000 8201 PETERS ROAD PLANTATION, FL 33324 SUITE 1000

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8201 PETERS ROAD, SUITE 1000 8201 PETERS ROAD PLANTATION, FL 33324 SUITE 1000

PLANTATION, FL 33324

FEI Number: 02-0660248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EPOYUN, BABATUNDE

Address: 8201 PETERS ROAD, SUITE 1000 City-St-Zip: PLANTATION, FL 33324 US

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: BABATUNDE EPOYUN MGRM 01/05/2010