

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032012

FILED
Jan 11, 2012
Secretary of State

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

Current Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

New Principal Place of Business:

14187 SW 31ST STREET
MIRAMAR, FL 33027

Current Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

New Mailing Address:

14187 SW 31ST STREET
MIRAMAR, FL 33027

FEI Number: 02-0660248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EPOYUN, BABATUNDE
14187 SW 31ST STREET
MIRAMAR, FL 33027 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:

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EPOYUN, BABATUNDE
Address: 14187 SW 31ST STREET
City-St-Zip: MIRAMAR, FL 33027 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 Statutes.

SIGNATURE: BABATUNDE EPOYUN

MGRM

01/11/2012

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