2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003302

Entity Name: BEALENA 9693, LLC

FILED Mar 21, 2010 Secretary of State

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

C/O MICHAEL A. LAMPERT 1655 PALM BEACH LAKES BLVD, STE 900 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

C/O MICHAEL A. LAMPERT 1655 PALM BEACH LAKES BLVD, STE 900 WEST PALM BEACH, FL 33401

FEI Number: 20-2986003 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:

LAMPERT, MICHAEL A 1655 PALM BEACH LAKES BLVD, STE 900 WEST PALM BEACH, FL 33401 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: GHOSE, JEREMY Address: THREE OAKS STUD

City-St-Zip: EDNEY HILLS WORKINGHAM UK, RG414DS

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: J.R.GHOSE MR 03/21/2010