2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006877

Entity Name: BEC MANAGEMENT LLC

FILED Apr 24, 2011 Secretary of State

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

1901 S. OCEAN BLVD. #301

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1901 S. OCEAN BLVD. #301 BOCA RATON, FL 33432

FEI Number: 20-2205542 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:

BRUGGMAN, ROLF
1901 S. OCEAN BLVD.
#301

BRUGGMANN, ROLF
1901 S. OCEAN BLVD.
#301

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: ROLF BRUGGMANN 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BRUGGMANN, ROLF W

 Address:
 1901 S. OCEAN BLVD. #301

 City-St-Zip:
 BOCA RATON, FL 33432

Title: MGRM

Name: TAYLOR-BRUGGMANN, KARI R Address: 1901 S. OCEAN BLVD. #301 City-St-Zip: BOCA RATON, FL 33432

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: ROLF BRUGGMANN MGRM 04/24/2011