

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009327

FILED
Feb 12, 2007
Secretary of State

Entity Name: B&E INVESTMENTS GROUP LLC

Current Principal Place of Business:

5110 NW 2ND AVE
MIAMI, FL 33127 US

New Principal Place of Business:

2536 EAGLE RUN
WESTON, FL 33327 US

Current Mailing Address:

5110 NW 2ND AVE
MIAMI, FL 33127 US

New Mailing Address:

2536 EAGLE RUN
WESTON, FL 33327 US

FEI Number: 47-0950165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITRAGO, GERMAN R
17528 SW 28TH CT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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 (X) Delete
Name: EGHOLM, PAUL E
Address: 5110 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127 US

Title: MGR () Delete
Name: BITRAGO, GERMAN R
Address: 17528 SW 28TH CT
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: RAFAEL ROMERO CASTRO,
Address: P.O. BOX 523998
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BITRAGO, GERMAN R
Address: 2536 EAGLE RUN CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERMAN R BITRAGO

MGR

02/12/2007

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