

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014779

FILED
Apr 24, 2009
Secretary of State

Entity Name: BESI INVESTMENT COMPANY LLC

Current Principal Place of Business:

931 NE 48TH STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

931 NE 48TH STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-2324101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHECKA, EDWARD A
8851 NW 21 COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DERBEDROSSIAN, SIRAN A
931 NE 48 ST
FORT LAUDERDALE, FL 33334 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: SIRAN DERBEDROSSIAN

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DERBEDROSSIAN, SIRAN
Address: 931 NE 48TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

Title: PTS (X) Change () Addition
Name: DERBEDROSSIAN, SIRAN A
Address: 931 NE 48TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify 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: SIRAN DERBEDROSSIAN

PTS

04/24/2009

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