

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035324

Entity Name: BES INTERNATIONAL, LLC

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

2200 NW CORPORATE BLVD.,  
400  
BOCA RATON, FL 33431

## Current Mailing Address:

2200 NW CORPORATE BLVD.,  
400  
BOCA RATON, FL 33431

## New Principal Place of Business:

8751 WEST BROWARD BLVD  
106  
PLANTATION, FL 33324

## New Mailing Address:

8751 WEST BROWARD BLVD  
106  
PLANTATION, FL 33324

FEI Number: 20-2736696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRENT, BOUCAUD  
2200 NW CORPORATE BLVD.,  
400  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

BRENT, BOUCAUD  
8751 WEST BROWARD BLVD  
106  
PLANTATION, FL 33324 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:

04/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BOUCAUD, BRENT  
Address: 2200 NW CORPORATE BLVD., 400  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: BOUCAUD, BRUCE  
Address: 2200 NW CORPORATE BLVD., 400  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BOUCAUD, BRENT  
Address: 8751 WEST BROWARD BLVD 106  
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Change ( ) Addition  
Name: BOUCAUD, BRUCE  
Address: 8751 WEST BROWARD BLVD 106  
City-St-Zip: PLANTATION, FL 33324

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: BRENT BOUCAUD

MGRM

04/26/2007

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