

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035324

Entity Name: BES INTERNATIONAL, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8751 WEST BROWARD BLVD
106
PLANTATION, FL 33324

New Principal Place of Business:

12380 NW 18TH STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

8751 WEST BROWARD BLVD
106
PLANTATION, FL 33324

New Mailing Address:

12380 NW 18TH STREET
PEMBROKE PINES, FL 33026

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
8751 WEST BROWARD BLVD
106
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BRENT, BOUCAUD
12380 NW 18TH STREET
PEMBROKE PINES, FL 33026 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: BOUCAUD, JUNE
Address: 8751 WEST BROWARD BLVD 106
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOUCAUD, BRENT
Address: 12380 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR (X) Change () Addition
Name: BOUCAUD, BRUCE
Address: 12380 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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

04/28/2009

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