2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049284

Entity Name: BEAR AQUISITION.COM, LLC

FILED Jan 08, 2007 Secretary of State

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

621 SW 14 TERR

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

621 SW 14 TERR

FORT LAUDERDALE, FL 33312

FEI Number: 55-0898364 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:

COHEN, CYRIL D COHEN, CYRIL 621 SW 14 TERR 621 SW 14 TERR

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 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: CYRIL COHEN 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COHEN, CYRIL D
 Name:
 COHEN, CYRIL D

 Address:
 621 SW 14 TERR
 Address:
 621 SW 14 TERR

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

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: CYRIL COHEN MGRM 01/08/2007