

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054965

Entity Name: BESS 312 LIBOVITZ, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD.
600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 SOUTH DADELAND BLVD.
600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3310972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 SOUTH DADELAND BLVD.
600
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GENAUER, MARTIN J
Address: 9400 SOUTH DADELAND BLVD - STE 600
City-St-Zip: MIAMI, FL 33156

I hereby 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: MARTIN J GENAUER

MGR

05/04/2010

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