2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119166

Entity Name: BEAR ENTERPRISES, LLC

FILED Apr 29, 2006 Secretary of State

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

6886 SW 88 STREET, D303 10 VENETIAN WAY, #905 MIAMI, FL 33156 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

6886 SW 88 STREET, D303 10 VENETIAN WAY, #905 MIAMI, FL 33156 MIAMI BEACH, FL 33139

FEI Number: 20-3941413 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:

LUACES, ANGELA
201 ALHAMBRA CIRCLE, SUITE 702
MCAEDLE, PEREZ, ESCOTO, DE ZENDEGUI
MIAMI, FL 33134 US

LUACES, ANGELA
201 ALHAMBRA CIRCLE, SUITE 702
ANGELA M. LUACES, P.A.
MIAMI, FL 33134 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: ANGELA LUACES 04/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LUACES, ANGELA M
 Name:
 LUACES, ANGELA M

 Address:
 6886 SW 88 STREET, D303
 Address:
 10 VENETIAN WAY, #905

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: ANGELA LUACES MGR 04/29/2006