

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121793

Entity Name: BEAF, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

57 BOWDITCH ROAD
SUDBURY, MA 01776

New Principal Place of Business:

5400 W ROSECRANS
105
HAWTHORN, CA 90250

Current Mailing Address:

57 BOWDITCH ROAD
SUDBURY, MA 01776

New Mailing Address:

5400 W ROSECRANS
105
HAWTHORN, CA 90250

FEI Number: 16-1744486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUGGER, JOHN N
600 FIFTH AVENUE SOUTH, SUITE 207
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: BEN-DAVID, NISSIM
Address: WITZMAN 1
City-St-Zip: QIRIAT BIALIK, ISRAEL, MA 29037

Title: MGRM
Name: EDMON, MAMANE
Address: 2608 SW 52ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: EDMON MAMANE

MGR.

01/27/2011

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