

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000002979

FILED
Aug 21, 2008
Secretary of State

Entity Name: BN SEEN LLC

Current Principal Place of Business:

6109 ROYAL POINCIANA LANE
TAMARAC, FL 33319 US

New Principal Place of Business:

10681 SW 47 ST
DAVIE, FL 33328 US

Current Mailing Address:

6109 ROYAL POINCIANA LANE
TAMARAC, FL 33319 US

New Mailing Address:

10681 SW 47 ST
DAVIE, FL 33328 US

FEI Number: 71-0993792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFEEN, STEPHAN Z
6109 ROYAL POINCIANA LANE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

TAFEEN, STEPHAN Z
10681 SW 47 ST
DAVIE, FL 33328 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:

08/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAFEEN, STEPHAN
Address: 6109 ROYAL POINCIANA LANE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAFEEN, STEPHAN
Address: 10681 SW 47 ST
City-St-Zip: DAVIE, FL 33328

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: STEPHAN TAFEEN

MGR

08/21/2008

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