2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006254

Entity Name: BEASY ENTERTAINMENT, LLC

FILED Mar 07, 2009 Secretary of State

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

600 CALIFORNIA STREET 3839 NW BOCA RATON BLVD.

18TH FLOOR 100

SAN FRANCISCO, CA 94108 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

600 CALIFORNIA STREET 3839 NW BOCA RATON BLVD. 18TH FLOOR 100

SAN FRANCISCO, CA 94108 US BOCA RATON, FL 33431 US

FEI Number: 20-4137713 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:

SIMON, MICHAEL W 3839 BOCA RATON BLVD 100 BOCA RATON, FL 33431 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: ADDITIONS/CHANGES:

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

 Name:
 EDWARDS, BRAYLON
 Name:
 EDWARDS, BRAYLON

 Address:
 600 CALIFORNIA STREET 18TH FLOOR
 Address:
 3839 NW BOCA RATON BLVD. #100

 City-St-Zip:
 SAN FRANCISCO, CA 94108 US
 City-St-Zip:
 BOCA RATON, FL 33431 US

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: BRAYLON EDWARDS MGRM 03/07/2009