2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000012837

Entity Name: B&E FENCING LLC

FILED Nov 20, 2008 Secretary of State

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

14220 SW 111 LN MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14220 SW 111 LN MIAMI, FL 33186

FEI Number: 14-1957655 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:

BARNES, SEAN

14220 SW 111 LN

MIAMI, FL 33186 US

NUNEZ, MICHAEL

14220 SW 111 LN

MIAMI, FL 33186 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: MICHAEL NUNEZ 11/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BARNES, SEAN
 Name:
 GONZALEZ, ODALIS

 Address:
 14220 SW 111 LN
 Address:
 14220 SW 111 LN

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

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

 Name:
 NUNEZ, MICHAEL
 Name:

 Address:
 10351 SW 144 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

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: ODALIS GONZALES PRES 11/20/2008