

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 10, 2009
Secretary of State**

DOCUMENT# L06000012837

Entity Name: B&E FENCING LLC

Current Principal Place of Business:

14220 SW 111 LN
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14220 SW 111 LN
MIAMI, FL 33186

New Mailing Address:

FEI Number: 14-1957655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ODALIS
14220 SW 111 LN
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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 08/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: GONZALEZ, ODALIS
Address: 14220 SW 111 LN
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: NUNEZ, MICHAEL
Address: 14220 SW 111 LN
City-St-Zip: MIAMI, FL 33186

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: MICHAEL NUNEZ PRES 08/10/2009

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