2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037192

Entity Name: BEQUI HOMES, LLC

FILED Jan 06, 2010 Secretary of State

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

13220 SW 132 AVE UNIT 2

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

13220 SW 132 AVE UNIT 2

MIAMI, FL 33186 US

FEI Number: 77-0660028 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:

SANTA-CRUZ, ERIC

1212 MANATI AVE

CORAL GABLES, FL 33146

US

SANTA-CRUZ, ERIC

13220 SW 132 AVE

UNIT 2

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: ERIC SANTA-CRUZ 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SANTA-CRUZ, ERIC

 Address:
 13220 SW 132 AVE UNIT 2

 City-St-Zip:
 MIAMI, FL 33186 US

Title: MGRM

 Name:
 PERNAS, JORGE A

 Address:
 13220 SW 132 AVE UNIT 2

 City-St-Zip:
 MIAMI, FL 33186 US

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 Statues.

SIGNATURE: ERIC SANTA-CRUZ MGRM 01/06/2010