

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044764

Entity Name: BEPACHI, LLC

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

7901 KINGSPORTE BLVD NO. 3
ORLANDO, FL 32819

New Principal Place of Business:

13781 EAST COLONIAL DRIVE
ORLANDO, FL 32828 US

Current Mailing Address:

7901 KINGSPORTE BLVD NO. 3
ORLANDO, FL 32819

New Mailing Address:

13781 EAST COLONIAL DRIVE
ORLANDO, FL 32828 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROCHA, LUIZ FELIPE
7901 KINGSPORTE BLVD NO. 3
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

07/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCHA, LUIZ FELIPE
Address: 7901 KINGSPORTE BLVD NO. 3
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: ROBLES, ORLANDO
Address: 12 NANCY LEE AVENUE
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCHA, LUIZ FELIPE
Address: 13781 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM (X) Change () Addition
Name: ROBLES, ORLANDO
Address: 12 NANCY LEE AVENUE
City-St-Zip: ORLANDO, FL 32807 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: LUIZ FELIPE ROCHA

MGRM

07/26/2007

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