

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071373

FILED
Mar 12, 2007
Secretary of State

Entity Name: BESAD, LLC

Current Principal Place of Business:

174 WALTHAM H
CENTURY VILLAGE
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

1910 ALTON RD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1731 61ST STREET
BROOKLYN, NY 11204 US

New Mailing Address:

1910 ALTON RD
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFRANY, MARC
85 SHEFFIELD D
CENTURY VILLAGE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

ZAFRANY, MARC
174 WALTHAM H
CENTURY VILLAGE
WEST PALM BEACH, FL 33417 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: _____ 03/12/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAFRANY, MARC
Address: 1731 61ST STREET
City-St-Zip: BROOKLYN, NY 11204 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAFRANY, MARC
Address: 1910 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC ZAFRANY MGR 03/12/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date