

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081537

FILED
Apr 30, 2008
Secretary of State

Entity Name: B.E.D. LLC

Current Principal Place of Business:

1701 SUNSET HARBOUR DR
C-106
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1701 SUNSET HARBOUR DR
C-106
MIAMI BEACH, FL 33139 US

New Mailing Address:

1701 SUNSET HARBOUR DR
C-106
MIAMI BEACH, FL 33139 US

FEI Number: 20-5439463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINTER, AMY
10650 NW 17 CT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

DINTER, AMY M MANAGER
10650 NW 17 CT
PLANTATION, FL 33322 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: AMY M DINTER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMY DINTER PA,
Address: 10650 NW 17 CT
City-St-Zip: PLANTATION, FL 33322 US

Title: MGR () Delete
Name: GUSTAVO BRIAND PA,
Address: 947 LENOX AVE #503
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: ESTRADA, ERICK
Address: 10650 NW 17 CT
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: AMY M DINTER

MNG

04/30/2008

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