

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000081537

FILED
Oct 06, 2008
Secretary of State**Entity Name:** B.E.D. LLC**Current Principal Place of Business:**1701 SUNSET HARBOUT DR
C-106
MIAMI BEACH, FL 33139 US**New Principal Place of Business:**1701 SUNSET HARBOR DR
C-106
MIAMI BEACH, FL 33139 US**Current Mailing Address:**1701 SUNSET HARBOUT DR
C-106
MIAMI BEACH, FL 33139 US**New Mailing Address:**1701 SUNSET HARBOR 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 M MANAGER
10650 NW 17 CT
PLANTATION, FL 33322 US**Name and Address of New Registered Agent:**REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND STREET
2900
MIAMI, FL 33131 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: HOWARD VOGEL, VP

10/06/2008

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 USTitle: MGR (X) Delete
Name: GUSTAVO BRIAND PA,
Address: 947 LENOX AVE #503
City-St-Zip: MIAMI BEACH, FL 33139 USTitle: MGR (X) Delete
Name: ESTRADA, ERICK
Address: 10650 NW 17 CT
City-St-Zip: PLANTATION, FL 33322 US**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: BRIAND, GUSTAVO
Address: 1701 SUNSET HARBOR DR, C-106
City-St-Zip: MIAMI BEACH, FL 33139 USTitle: () 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: GUSTAVO BRIAND

MGR

10/06/2008

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