

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083492

FILED
Apr 23, 2008
Secretary of State

Entity Name: BEMA REAL ESTATE, LLC.

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD
223
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

20533 BISCAYNE BLVD 4-739
AVENTURA, FL 33180 US

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD
223
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

20533 BISCAYNE BLVD 4-739
AVENTURA, FL 33180 US

FEI Number: 20-5453330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUNG, MARYANN
1835 E HALLANDALE BEACH BLVD
223
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

LEUNG, MARYANN
20533 BISCAYNE BLVD 4-739
AVENTURA, FL 33180 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: _____

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEUNG, MARYANN
Address: 1835 E HALLANDALE BEACH BLVD 223
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: LEUNG, MARYANN
Address: 20533 BISCAYNE BLVD 4-739
City-St-Zip: AVENTURA, FL 33180 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: MARY ANN LEUNG

CEO

04/23/2008

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