

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000085652

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Entity Name:** B & E INVESTMENTS, LLC

**Current Principal Place of Business:**

9975 GLADES ROAD  
BOCA RATON, FL 33434 US

**New Principal Place of Business:**

**Current Mailing Address:**

5819 NW 24TH TERRACE  
BOCA RATON, FL 33496 US

**New Mailing Address:**

**FEI Number:** 20-5511172

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAMOND, ERWIN H MGR  
5819 NW 24TH TERRACE  
BOCA RATON, FL 33496 US

**Name and Address of New Registered Agent:**

DIAMOND, BARRY M MGRM  
5819 NW 24TH TERRACE  
BOCA RATON, FL 33496 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: BARRY DIAMOND

03/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DIAMOND, BARRY M MGRM  
Address: 5819 NW 24TH TERRACE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM  
Name: DIAMOND, KATIA M MGRM  
Address: 5819 NW 24TH TERRACE  
City-St-Zip: BOCA RATON, FL 33496 US

I hereby 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: BARRY DIAMOND

MGRM

03/30/2010

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