

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094553

FILED
Apr 19, 2008
Secretary of State

Entity Name: B.E.S. FINANCIAL INVESTMENTS, L.L.C.

Current Principal Place of Business:

717 PONCE DE LEON BLVD.
203
MIAMI, FL 33134 FL

New Principal Place of Business:

Current Mailing Address:

717 PONCE DE LEON BLVD.
203
MIAMI, FL 33134 FL

New Mailing Address:

FEI Number: 78-0838226 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, ROSALYN
717 PONCE DE LEON BLVD.
203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR. () Delete
Name: RODRIGUEZ, ROSALYN
Address: 717 PONCE DE LEON BLVD., STE. 203
City-St-Zip: CORAL GABLES, FL 33134 FL

ADDITIONS/CHANGES:

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: ROSALYN RODRIGUEZ

MGR

04/19/2008

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