2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100235

Entity Name: BDE, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

181 SHORE DRIVE

RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

3801 PGA BLVD STE 806

PALM BEACH GARDENS, FL 33410

FEI Number: 20-5739646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIACHINO, FERNANDO 17 MARTIN LUTHER KING JR. BLVD. SUITE 200 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ERNESTON, ROBERT C
Address: 8475 SE MANGROVE STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM

 Name:
 ERNESTON, DANIEL J

 Address:
 181 SHORE DRIVE

 City-St-Zip:
 RIVIERA BEACH, FL 33403

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 Statues.

SIGNATURE: J.DANIEL ERNESTON MGRM 01/06/2010