

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006997

FILED
Apr 29, 2008
Secretary of State

Entity Name: BEERSHEBA HOLDINGS LLC

Current Principal Place of Business:

420 SE 19TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

9240 SUNSET DRIVE
SUITE # 236
MIAMI, FL 33173

Current Mailing Address:

420 SE 19TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

9240 SUNSET DRIVE
SUITE # 236
MIAMI, FL 33173

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA, MIGUEL I
420 SE 19TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GOGGINS, PATRICK ESQ
9240 SUNSET DRIVE
SUITE # 236
MIAMI, FL 33173 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: PATRICK GOGGINA EZQ.

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SMA PROFESSIONAL SER, VICES
Address: 9240 SUNSET DRIVE SUITE 236
City-St-Zip: MIAMI, FL 33173

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: SUSY ALONSO

MGR

04/29/2008

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