

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006997

FILED
Mar 31, 2011
Secretary of State

Entity Name: BEERSHEBA HOLDINGS LLC

Current Principal Place of Business:

9240 SUNSET DRIVE
SUITE # 236
MIAMI, FL 33173

New Principal Place of Business:

300 SEVILLA AVE
SUITE # 301
CORAL GABLES, FL 33134

Current Mailing Address:

9240 SUNSET DRIVE
SUITE # 236
MIAMI, FL 33173

New Mailing Address:

300 SEVILLA AVE
SUITE # 301
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOGGINS, PATRICK ESQ
9240 SUNSET DRIVE
SUITE # 236
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CRUZ, RENIER ESQ
300 SEVILLA AVE
SUITE # 301
CORAL GABLES, FL 33134 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: RENIER CRUZ

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RENIER CRUZ ESQ
Address: 300 SEVILLA AVE SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

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: RENIER CRUZ ESQ

DIR

03/31/2011

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