

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015645

Entity Name: BEXAM HOLDINGS LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

13984 S.W. 247TH TERRACE
HOMESTEAD, FL 33032

New Principal Place of Business:

2600 SUNRISE LAKES DR WEST
303
SUNRISE, FL 33322

Current Mailing Address:

P.O. BOX 924401
PRINCETON, FL 330924401

New Mailing Address:

PO BOX 15144
TUCSON, AZ 85708

FEI Number: 22-3954443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: ALMONTE, BAULIO E
Address: 2600 SUNRISE LAKES DRIVE WEST
City-St-Zip: SUNRISE, FL 33322

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: BRAULIO E. ALMONTE

MGR

03/09/2011

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