2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046977

Entity Name: BEAUCHAMP ARCHITECTURAL TEAM LLC

FILED Mar 24, 2008 Secretary of State

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

10773 NW 58TH ST, SUITE 70 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10773 NW 58TH ST, SUITE 70 DORAL, FL 33178

FEI Number: 22-3963562 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:

 SPIEGEL & UTRERA, P.A.
 LIZBETH BEAUCHAMP

 1840 SW 22ND ST.
 10773 NW 58TH ST,

 4TH FLOOR
 70

 MIAMI, FL 33145 US
 DORAL, FL 33178 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.

in the State of Florida.

SIGNATURE: LIZBETH BEAUCHAMP 03/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BEAUCHAMP, ROBERTO A
 Name:

 Address:
 10773 NW 58TH ST, SUITE 70
 Address:

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ABELLA, RUBEN
 Name:

 Address:
 10773 NW 58TH ST, SUITE 70
 Address:

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 BEAUCHAMP, LIZBETH

 Address:
 Address:
 10773 NW 58TH ST, SUITE 70

 City-St-Zip:
 City-St-Zip:
 DORAL, FL 33178

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: ROBERTO A. BEAUCHAMP PRES 03/24/2008