2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047229

Entity Name: BEJAMI HOLDINGS, LLC

FILED Feb 07, 2011 Secretary of State

Date

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

17190 SW 49 PLACE MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

17190 SW 49 PLACE MIRAMAR, FL 33027 US

FEI Number: 20-8968509 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:

PRUDE, DWIGHT 3851 SW 160 AVE #204 MIRAMAR, FL 33027 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PRUDE, DWIGHT

 Address:
 17190 SW 49 PLACE

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: MGR

 Name:
 BOUBE, AMINATOU

 Address:
 17190 SW 49 PLACE

 City-St-Zip:
 MIRAMAR, FL 33027 US

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: DWIGHT PRUDE P 02/07/2011