

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052960

FILED
Mar 16, 2009
Secretary of State

Entity Name: B.E.INVENTIVE, LLC.

Current Principal Place of Business:

3028 NW 91 AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 268541
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-0194783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERIL, BARRY
2920 LUCKIE ROAD
WESTON, FL 33331 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: MGRM () Delete
Name: ROMERIL, BARRY
Address: PO BOX 268541
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: PHILLIPS, EVAN
Address: 3028 NW 91 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY DAVID ROMERIL

MR

03/16/2009

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