

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069060

FILED
May 01, 2009
Secretary of State

Entity Name: BECKWAY INTERNATIONAL LLC

Current Principal Place of Business:

8530 NW 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8530 NW 70TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 11-3817358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BECKFORD, WAYNE
Address: 8530 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: BECKFORD, IAN
Address: 1827 BRIGHTON BLVD
City-St-Zip: ATLANTA, GA 30316

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: WAYNE BECKFORD

MGRM

05/01/2009

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