

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070611

FILED
Apr 29, 2008
Secretary of State

Entity Name: BEMA INTERNATIONAL, L.L.C.

Current Principal Place of Business:

1331 LINCOLN ROAD
403
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1331 LINCOLN ROAD
403
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2491990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUCHIMCZUK, RAQUEL B
1331 LINCOLN ROAD
403
MIAMI BEACH, FL 33139 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 () Delete
Name: YUCHIMCZUK, RAQUEL B
Address: 1331 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: YUCHIMCZUK, MATEO M
Address: JUNIN 1871 PLANTA ALTA
City-St-Zip: S.F. BUENOS AIRES, AR 1646

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: YUCHIMCZUK, MATEO M
Address: JUNIN 1871 PLANTA ALTA
City-St-Zip: S.F. BUENOS AIRES, BA 1646 AR

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: RAQUEL BETTINA YUCHIMCZUK

MGR

04/29/2008

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