

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073215

Entity Name: BESHANT, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3700 POINSETTIA AVE.
C/O WINDSOR COURT
WEST PALM BEACH, FL 33407

Current Mailing Address:

3700 POINSETTIA AVE.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3700 N FLAGLER DRIVE
C/O WINDSOR COURT
WEST PALM BEACH, FL 33407

New Mailing Address:

3700 N FLAGLER DRIVE
WEST PALM BEACH, FL 33407

FEI Number: 26-0699594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENGASAWMY, SEWSANKAR C
4133 VENETIA WAY
PALM BEACH GARDENS, FL 33418 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: RENGASAWMY, SEWSANKAR C
Address: 4133 VENETIA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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: SEWSANKAR RENGASAWMY

MGR

04/22/2008

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