2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073215

Entity Name: BESHANT, LLC

FILED Apr 09, 2010 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

RENGASAWMY, SEWSANKAR C 4133 VENETIA WAY PALM BEACH GARDENS, FL 33418 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:

Γitle: MGR

Name: RENGASAWMY, SEWSANKAR C

Address: 4133 VENETIA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SEWSANKAR RENGASAWMY MR 04/09/2010