2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L07000084048

Entity Name: B & E GLOBAL INVESTMENTS LLC

Current Principal Place of Business:

1495 NORTH WEST 17 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1495 NORTH WEST 17 AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-1547540 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARGIS, BRIAN R
1495 NORTH WEST 17 AVENUE
MIAMI, FL 33125 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: GARGIS, BRIAN R
Address: 14828 BRECKNESS PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR ( ) Delete
Name: VARGAS, EVELYN
Address: 3533 SOUTH WEST 152 PLACE
City-St-Zip: MIAMI, FL 33185

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: BRIAN R GARGIS MGRM 04/29/2008

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