

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090760

FILED
Jun 30, 2008
Secretary of State

Entity Name: BIEI MANAGEMENT GROUP, LLC

Current Principal Place of Business:

2875 NE 191 ST
300
AVENTURA, FL 33180

New Principal Place of Business:

11601 BISCAYNE BLVD
101
MIAMI, FL 33181

Current Mailing Address:

2875 NE 191 ST
300
AVENTURA, FL 33180

New Mailing Address:

11601 BISCAYNE BLVD
101
MIAMI, FL 33181

FEI Number: FEI Number Applied For (X) 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:

ORFALI, TAMARA I
2875 NE 191 ST
300
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ORFALI, TAMARA I
11601 BISCAYNE BLVD
101
MIAMI, FL 33181 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: ORFALI TAMARA

06/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAMARA, ORFALI I
Address: 2875 NE 191 ST SUITE 300
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: PAULA, HUENEFELD M
Address: 2875 NE 191 ST SUITE 300
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAMARA, ORFALI I
Address: 11601 BISCAYNE BLVD SUITE 101
City-St-Zip: MIAMI, FL 33181 US

Title: MGR (X) Change () Addition
Name: PAULA, HUENEFELD M
Address: 11601 BISCAYNE BLVD SUITE 101
City-St-Zip: MIAMI, FL 33181 US

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: PAULA HUENEFELD

MGR

06/30/2008

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