2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107435

Entity Name: BE MANAGEMENT & HOLDINGS LLC

FILED Apr 22, 2008 Secretary of State

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

8150 SW 3RD PLACE NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

8150 SW 3RD PLACE NORTH LAUDERDALE, FL 33068

FEI Number: 32-0219717 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:

LOPEZ, EMILIO 8088 NW 124 TERRACE PARKLAND, FL 33076 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GLOVER, JENNIFER
 Name:

 Address:
 8150 SW 3RD PLACE
 Address:

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068
 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: JENNIFER GLOVER MGRM 04/22/2008