

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112747

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: BEAU REPOS, LLC

**Current Principal Place of Business:**

16139 SW 54 COURT  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

16139 SW 54 COURT  
MIRAMAR, FL 33027

**New Mailing Address:**

FEI Number: 26-1688694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PETER M. LOPEZ, P.A.  
1911 NW 150 AVENUE, SUITE 201  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

PETER M. LOPEZ, P.A.  
1911 NW 150 AVENUE  
#201  
PEMBROKE PINES, FL 33028 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:

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SAGET, ALIX SR.  
Address: 16139 SW 54 COURT  
City-St-Zip: MIRAMAR, FL 33027

**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: ALIX SAGET, SR.

MGRM

04/27/2009

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