2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011941

Entity Name: BECO INTERNATIONAL, LLC

FILED Mar 28, 2012 Secretary of State

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

8439 NW 68 ST MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8439 NW 68 ST MIAMI, FL 33166 US

FEI Number: 26-1891233 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:

MELENDEZ VEGA, LLC 10511 N. KENDALL DR SUITE C-203 MIAMI, FL 33176 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:

Title: MGRM

Name: ROLDAN, CARLOS A Address: 8439 NW 68 ST City-St-Zip: MIAMI, FL 33166

Title: MGRM

 Name:
 ROLDAN, JUAN C

 Address:
 8439 NW 68 ST

 City-St-Zip:
 MIAMI, FL 33166 US

Title: MGRM

 Name:
 ROLDAN, LUIS A

 Address:
 8439 NW 68 ST

 City-St-Zip:
 MIAMI, FL 33166 US

Title: MGRM

 Name:
 ROLDAN, CARLOS A

 Address:
 8439 NW 68 ST

 City-St-Zip:
 MIAMI, FL 33166 US

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: CARLOS A ROLDAN MGRM 03/28/2012