

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016500

Entity Name: BECO DESIGN STUDIO LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5237 SW 67TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

3301 NE 1ST AVENUE
L207
MIAMI, FL 33137

Current Mailing Address:

P O BOX 559047
MIAMI, FL 33255

New Mailing Address:

FEI Number: 26-1985149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYERS, WARREN
5237 SW 67TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BYERS, WARREN
3301 NE 1ST AVENUE
MIAMI, FL 33137 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BYERS, WARREN
Address: P O BOX 559047
City-St-Zip: MIAMI, FL 33255

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: WARREN BYERS

PRES

04/28/2009

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