

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017135

Entity Name: BEEACTIVEWEAR LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2799 NW BOCA RATON BLVD. SUITE 203
C/O STEVEN A. SCIARRETTA
BOCA RATON, FL 33431

New Principal Place of Business:

1024 NE 45 STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

2799 NW BOCA RATON BLVD. SUITE 203
C/O STEVEN A. SCIARRETTA
BOCA RATON, FL 33431

New Mailing Address:

1024 NE 45 STREET
OAKLAND PARK, FL 33334

FEI Number: 26-2022065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARETTA, STEVEN
2799 NW BOCA RATON BLVD. SUITE 203
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VINCENT, CHRISTOPHER R
1024 NE 45 STREET
OAKLAND PARK, FL 33334 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: CHRISTOPHER R VINCENT

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCIARRETTA, STEVEN A ESQ
Address: 2799 NW BOCA RATON BLVD. SUITE 203
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VINCENT, CHRISTOPHER R
Address: 1024 NE 45 STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: CHRISTOPHER R VINCENT

PRES

04/21/2009

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