

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035829

Entity Name: BE GROUP, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

5767 N.W. 151ST ST.
MIAMI LAKES, FL 33014

New Principal Place of Business:

5881 NW 151 STREET
214
MIAMI LAKES, FL 33014

Current Mailing Address:

5767 N.W. 151ST ST.
MIAMI LAKES, FL 33014

New Mailing Address:

9265 CHAMBERS STREET
TAMARAC, FL 33321

FEI Number: 26-2399076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, HAROLD
5767 N.W. 151ST ST.
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BEDOYA, HAROLD
9265 CHAMBERS STREET
TAMARAC, FL 33321 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

04/08/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEDOYA, HAROLD
Address: 9265 CHAMBERS STREET
City-St-Zip: TAMARAC, FL 33321

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 Statutes.

SIGNATURE: HAROLD BEDOYA

MGRM

04/08/2011

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