

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039608

FILED
May 01, 2010
Secretary of State

Entity Name: BESADA ENTERPRISES, LLC

Current Principal Place of Business:

8624 N W 1ST STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8624 N W 1ST STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-2440717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GALLEGOS, MARK S ESQ.
9130 S DADELAND BLVD
SUITE 1202
MIAMI, FL 33156 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: BESADA, DWIGHT
Address: 8624 N W 1ST STREET
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: BESADA, RAMIRO
Address: 8624 N W 1ST STREET
City-St-Zip: MIAMI, FL 33126

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: DWIGHT BESADA

MGRM

05/01/2010

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