

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039608

FILED
Apr 12, 2011
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:

13380 SW 128 STREET
MIAMI, FL 33186

Current Mailing Address:

8624 N W 1ST STREET
MIAMI, FL 33126

New Mailing Address:

13380 SW 128 STREET
MIAMI, FL 33186

FEI Number: 26-2440717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLEGOS, MARK S ESQ.
9130 S DADELAND BLVD
SUITE 1202
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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, EARL DWIGHT
Address: 4013 MESCALERO DRIVE
City-St-Zip: HOBBS, NM 88240

Title: MGRM
Name: BESADA, RAMIRO
Address: 4013 MESCALERO DRIVE
City-St-Zip: HOBBS, NM 88240

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: EARL DWIGHT BESADA

MGRM

04/12/2011

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