

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056584

Entity Name: B EARTH LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2001 BISCAYNE BLVD
UNIT 2219
MIAMI, FL 33137

New Principal Place of Business:

13454 SW 22 TER
MIAMI, FL 33175

Current Mailing Address:

2001 BISCAYNE BLVD
UNIT 2219
MIAMI, FL 33137

New Mailing Address:

13454 SW 22 TER
MIAMI, FL 33175

FEI Number: 26-2776382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, HENRI J
2001 BISCAYNE BLVD
UNIT 2219
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ALFONSO, HENRI J
13454 SW 22 TER
MIAMI, FL 33175 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: HENRI J ALFONSO

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALFONSO, HENRI J
Address: 13454 SW 22 TER
City-St-Zip: MIAMI, FL 33175

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: HENRI J ALFONSO

MGR

01/17/2011

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