

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082673

FILED
Apr 09, 2009
Secretary of State

Entity Name: BEESION TECHNOLOGIES, LLC

Current Principal Place of Business:

18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30 AVE
SUITE 200
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30 AVE
SUITE 200
AVENTURA, FL 33180

FEI Number: 26-3822007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
ROTH, ROUSSO & KATSMAN, LLP
18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MERCHAN GOMEZ, OMAR
20900 NE 30 AVE
SUITE 200
AVENTURA, FL 33180 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: OMAR MERCHAN GOMEZ

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOMEZ, OMAR MERCHAN
Address: 18851 NE 29TH AVENUE, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: QUIROGA, ROBERTO DANIEL
Address: 18851 NE 29TH AVENUE, STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERCHAN GOMEZ, OMAR
Address: 20900 NE 30 AVE, SUITE 200
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: QUIROGA, ROBERTO DANIEL
Address: 20900 NE 30 AVE, SUITE 200
City-St-Zip: AVENTURA, FL 33180

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: OMAR MERCHAN GOMEZ

MGR

04/09/2009

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