

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085398

Entity Name: BE ORGANIC LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

10647 AVENIDA SANTA ANA
BOCA RATON, FL 33498

New Principal Place of Business:

1816 ADVENTURE PLACE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

P.O. BOX 772236
CORAL SPRING, FL 33077

New Mailing Address:

FEI Number: 26-3314533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, KIRK A
1816 ADVENTURE PLACE
NORTH LAUDERDALE, FL 33068 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: NELSON, KIRK A
Address: 1816 ADVENTURE PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM
Name: DESIR, ROOSEVELT
Address: 515 KINGBIRD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM
Name: WALKER, ANDRE K
Address: 4330 NORTH REFLECTIONS BLVD #108
City-St-Zip: SUNRISE, FL 33351

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: KIRK A NELSON

MGRM

04/25/2011

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