2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087740

Entity Name: BEMA INVESTMENTS LLC

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

123 SOUTH KILKEA DRIVE LOS ANGELES, CA 90048

Current Mailing Address: New Mailing Address:

123 SOUTH KILKEA DRIVE LOS ANGELES, CA 90048

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHINDER, LANCE 2300 GLADES RD., STE. 207-E BOCA RATON, FL 334317330 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: MAMANN, JACQUES
Address: 123 SOUTH KILKEA DRIVE
City-St-Zip: LOS ANGELES, CA 90048

Title: MGRM

 Name:
 GREENBERG, SUZY

 Address:
 5121 OTIS AVE

 City-St-Zip:
 TARZANA, CA 91356

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 Statues.

SIGNATURE: JAQUES MAMANN MRGR 04/11/2011