

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090006

Entity Name: BEOPRO, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

9419 FONTAINEBLEAU BLVD
#108
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9419 FONTAINEBLEAU BLVD
#108
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-3422555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: BLANCO, ORLANDO E
Address: 9419 FONTAINEBLEAU BLVD #108
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, LUIS O
Address: 9419 FONTAINEBLEAU BLVD #108
City-St-Zip: MIAMI, FL 33172

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: LUIS O MARTINEZ

MGRM

03/04/2009

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