

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000099104

Entity Name: BEAL HOLDINGS, LLC

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

21205 YACHT CLUB DRIVE
UNIT 1208
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21205 YACHT CLUB DRIVE
UNIT 1208
AVENTURA, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARRARO, ALESSANDRO
21205 YACHT CLUB DRIVE
UNIT 1208
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEHRMAN, JEFFREY E ESQ.
269 GIRALDA AVE.
SUITE #200
CORAL GABLES, FL 33134 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: JEFFFREY E. LEHRMAN, ESQ.

10/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRARO, ALESSANDRO
Address: 21205 YACHT CLUB DRIVE UNIT 1208
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALESSANDRO CARRARA

MGRM

10/26/2009

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